

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:00 PM, LINCOLN PARK MIDDLE SCHOOL
JUNE 12, 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 JG KL LN CRN GS JR PM

* A. **Recommending the approval of the minutes of a special meeting of the Board of Education held on May 22, 2007.**

* B. **Recommending the approval of the minutes of an executive session of the Board of Education held on May 22, 2007.**

V. SUPERINTENDENT'S REPORT

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

VI. PRESENTATIONS

- A. Teacher, Staff and Student Recognition Awards

VII. 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

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. LANES FIELD CROSS COUNTRY TRAIL PROJECT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "WHEREAS, Mr. Daniel Elefante is a member of the Lincoln Park Boy Scouts and is undertaking the coordination of a project to establish a cross country trail at the Lanes Field on Ryerson Road, which will be available for use by the community at large, in order to attain the rank of eagle scout.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education grants permission to Mr. Daniel Elefante to clear approximately a 720 foot path in the surrounding woods at the Lanes Field for the purpose of developing a cross country trail; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education commends Mr. Daniel Elefante on embarking on this endeavor and subsequent contribution to the community of Lincoln Park."

2. PHYSICAL THERAPY - EXTENDED SCHOOL YEAR: 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 upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Diane Leterrie, Oxford Consultants, to provide Physical Therapy Services for the extended year program from June 21, 2007 through August 2, 2007, for up to 3 hours per week at the rate of \$85.00 per hour, at a total amount not to exceed \$1,785.00.

BE IT FURTHER RESOLVED, that the Board President and Business Administrator are authorized to execute the contract on behalf of the board."

3. OCCUPATIONAL THERAPY - EXTENDED SCHOOL YEAR: 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 upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ivan Kaltman, Oxford Consultants, to provide Occupational Therapy Services for the extended year program from June 21, 2007 through August 2, 2007, for up to 8 hours per week at the rate of \$85.00 per hour, at a total amount not to exceed \$4,760.00. BE IT FURTHER RESOLVED, that the Board President and Business Administrator are authorized to execute the contract on behalf of the board.”

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 second reading and adoption:
 Policy 2360 – Use of Technology”**

C. PERSONNEL

1. 2007-2008 SALARIES: SECRETARIES WITH TENURE
 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 salaries of the following Secretaries with Tenure for the 2007-2008 school year.”

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Leck	Leeanne	Secretary - MS	8	10.5 Months	3	\$39,348.00	\$200.00	\$39,548.00
Pirillo	Connie	Secretary - Special	8	10.5 Months	3	\$39,348.00	\$500.00	\$39,848.00

2. 2007-2008 SALARIES: SECRETARIES TO RECEIVE TENURE
 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 salaries of the following Secretaries to Receive Tenure, for the 2007-2008 school year.”

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Kaplan	Patricia	Secretary - ES	8	10.5 Months	3	\$39,348.00		\$39,348.00

3. 2007-2008 SALARIES: PART TIME SECRETARIES
 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 salaries of the following Part Time Secretaries for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Fajardo	Angela	Office Asst - Special	3	183 Days		\$5,710.00		\$5,710.00
Iasso	Annette	Office Asst - Special		12 Months		\$11,957.00		\$11,957.00
Lourick	Nancy	Office Asst - Special	3	183 Days		\$6,214.00		\$6,214.00

4. 2007-2008 SALARIES: TEACHER AIDES
 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 salaries of the following Teacher Aides for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Aubato	Catherine	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Crump	Wanda	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Francavilla	Connie	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Jennings	Kathy	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Lyon	Elizabeth	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Martin	Evelyn	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Moore	Dale	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Paxton	Kristine	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Vanbodegon	Brenda	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00

5. 2007-2008 SALARIES: REGISTERED NURSE
 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 salaries of the following Registered Nurse for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Conklin	Patricia	Registered Nurse				\$31,320.00		\$31,320.00

6. 2007-2008 SALARIES: CAFETERIA WORKERS
 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 salaries of the following Cafeteria Workers for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Eckelkamp	Jeanette	Cafeteria Worker	3	183 Days	4	\$9,015.00	\$300.00	\$9,315.00
Hobmeier	Judy	Cafeteria Manager	4	191 Days	4	\$12,545.00	\$1,000.00	\$13,545.00
Hornlein	Elsa	Cafeteria Manager	4	191 Days	4	\$12,545.00	\$1,000.00	\$13,545.00
Mackey	Alice	Cafeteria Worker	4	191 Days	4	\$12,545.00	\$500.00	\$13,045.00

7. 2007-2008 SALARIES: MEDIA AIDES
 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 salaries of the following Media Aides for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Mazzeo	Robin	Media Center Aide	3.9	183 Days	Off	\$12,547.00		\$12,547.00
Mowry	Ute	Media Center Aide	3.9	183 Days	Off	\$12,547.00		\$12,547.00

8. 2007-2008 SALARIES: PLAYGROUND CAFETERIA AIDES
 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 salaries of the following Playground Cafeteria Aides for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Abbate	Annette	Playground/Cafe Aide	2	183 Days		\$4,392.00		\$4,392.00
Drown	Debra	Playground/Cafe Aide	2	183 Days		\$4,568.00		\$4,568.00
Fajardo	Angela	Playground/Cafe Aide	2	183 Days		\$4,392.00		\$4,392.00
Ferrarelli	Agnes	Playground/Cafe Aide	2	183 Days		\$4,568.00		\$4,568.00
Karback	Diane	Playground/Cafe Aide	2.5	183 Days		\$5,490.00		\$5,490.00
Lourick	Nancy Jean	Playground/Cafe Aide	2.5	183 Days		\$5,490.00		\$5,490.00
Phoenix	Martha	Playground/Cafe Aide	2	183 Days		\$4,392.00		\$4,392.00

9. 2007-2008 SALARIES: CUSTODIANS
 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 salaries of the following Custodians for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Angelillo *	Anthony	Custodian	8	10.5 Months	1 **	\$29,039.00		\$29,039.00
Angelillo *	Anthony	Custodian	8	1.5 Months	1	\$4,880.50		\$4,880.50
Cardona	Reinaldo	Custodian	8	12 Months	3	\$41,394.00	\$250.00	\$41,644.00
Gaffney	Christopher	Custodian	8	12 Months	4	\$42,644.00	\$250.00	\$42,894.00
Hobmeier	Judy	Custodian, Part Time	3.9	185 Days	Off	\$14,796.00		\$14,796.00
O'Kane	Thomas	Custodian	8	12 Months	4	\$42,644.00	\$250.00	\$42,894.00
Sas	Michael	Custodian	8	12 Months	4	\$42,644.00	\$250.00	\$42,894.00
Schultz	John	Custodian	8	12 Months	4	\$42,644.00	\$1,550.00	\$44,194.00
Sierchio	Glenn	Custodian	8	12 Months	3	\$41,394.00	\$250.00	\$41,644.00
Turco	Nunzio	Custodian	8	12 Months	4	\$42,644.00	\$1,550.00	\$44,194.00

* Mr. Angelillo must acquire his Black Seal License by May 16, 2009.

** 85% of Step 1

10. 2007-2008 SALARIES: MISCELLANEOUS PERSONNEL
 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 salaries of the following Miscellaneous Personnel for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Gerber	Dennis	Treasurer		12 Months		\$5,570.00		\$5,570.00
Kielar	Francis	Doctor		12 Months		\$9,105.00		\$9,105.00
Van Winkle	Richard	Traffic Control Officer	2	183 Days		\$11,246.00		\$11,246.00

11. 2007-2008 SALARIES: NON-TENURED CENTRAL OFFICE STAFF
 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 salaries of Non-tenured Central Office Staff during the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Florit	Kimberly	Admin Asst. - Supt.	8	12 Months		\$42,804.00		\$42,804.00
Suwata	Stephanie	Secretary - Reception	6	12 Months		\$31,320.00		\$31,320.00

12. 2007-2008 SALARIES: CENTRAL OFFICE STAFF TO RECEIVE TENURE
 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 salaries of Central Office Staff to Receive Tenure during the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Foley	Peter	Technology Coord.	8	12 Months		\$60,424.00		\$60,424.00

13. 2007-2008 SALARIES: TENURED CENTRAL OFFICE STAFF
 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 salaries of Tenured Central Office Staff during the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Cook	Michele T.	Bookkeeper - P/R	8	12 Months		\$54,294.00		\$54,294.00
Hernandez	Henry	Maintenance	8	12 Months		\$66,989.00	\$1,000.00	\$67,989.00
Norman	Judy	Bookkeeper - A/P	8	12 Months		\$50,889.00		\$50,889.00
Oliphant	Joan	Admin Asst. - SBA	8	12 Months		\$48,986.00		\$48,986.00

14. STAFF - EXTENDED SCHOOL YEAR PROGRAMS: 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 upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the appointment of the following staff for the following 2007 Extended School Year Programs:"

Program	Start Date	End Date	Name	Position	Days	PerDiem/ Hourly	Hours	Total Amount
ESY Preschool Disabilities	06/21/07	06/29/07	Judith McNabb	Teacher	7	\$391.23		\$2,738.61
ESY Preschool Disabilities	07/02/07	08/02/07	Judith McNabb	Teacher	23	\$401.13		\$9,225.99
ESY Preschool Disabilities	06/21/07	06/29/07	Wanda Crump	Teacher Aid	7	\$105.33		\$737.31
ESY Preschool Disabilities	07/02/07	08/02/07	Wanda Crump	Teacher Aid	23	\$109.97		\$2,529.31
Learning & Language Disabled K-2	06/21/07	06/29/07	Rose Lynn Shawah	Teacher	7	\$382.95		\$2,680.65
Learning & Language Disabled K-2	07/01/07	08/02/07	Rose Lynn Shawah	Teacher	23	\$390.68		\$8,985.64
Learning & Language Disabled K-2	06/21/07	06/29/07	Brenda VanBodegon	Teacher Aid	7	\$105.33		\$737.31
Learning & Language Disabled K-2	07/02/07	08/02/07	Brenda VanBodegon	Teacher Aid	23	\$109.97		\$2,529.31
Learning & Language Disabled 3-6	06/21/07	06/29/07	Janet Amoruso	Teacher	7	\$409.05		\$2,863.35
Learning & Language Disabled 3-6	07/02/07	08/02/07	Janet Amoruso	Teacher	23	\$417.68		\$9,606.64
Learning & Language Disabled 3-6	06/21/07	06/29/07	Kristine Paxton	Teacher Aid	7	\$105.33		\$737.31
Learning & Language Disabled 3-6	07/02/07	08/02/07	Kristine Paxton	Teacher Aid	23	\$109.97		\$2,529.31
ABA Therapy	06/21/07	06/29/07	Kathleen Jennings	ABA Para	1	\$105.33		\$105.33
ABA Therapy	07/02/07	08/02/07	Kathleen Jennings	ABA Para	5	\$109.97		\$549.85
Speech Therapy	06/21/07	06/29/07	Maureen Link	Teacher	5	\$323.65		\$1,618.25
Speech Therapy	07/02/07	08/02/07	Maureen Link	Teacher	12	\$336.48		\$4,037.76

15. SCHOOL NURSE, VATASIN - EXTENDED AND SUMMER SCHOOL PROGRAMS: 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 upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Denise Vatasin, RN as school nurse for the extended year, remedial, and special education summer programs five hours a day, at a rate of \$33.00 per hour, for 29 days from June 21, 2007 through August 2, 2007."

16. SUBSTITUTE TEACHERS, EXTENDED SCHOOL YEAR: 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 upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following Substitute Teachers for the Extended School Year Program at a pro-rated rate of \$57.00 per diem, for the first 10 days and \$64.00 per diem thereafter from June 21, 2007 through August 2, 2007: Janelle Diletto Barnes and Gianna Marinello."

17. RESIGNATION, SPRANDEL
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 accepts the resignation, due to retirement, of Elizabeth Sprandel, Basic Skills Instructor, effective at the end of the workday on June 30, 2007."

- 18. SUBSTITUTE TEACHERS: 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 teachers at the approved substitute teacher rate of pay, as called, for the 2007-2008 school year:
 State Certified -**

- | | |
|-------------------------|---------------------------|
| Alberta Alleva | Barbara Fengya |
| Gail Berkshire | Lynn Kaiser |
| Janet Church | Helene Mandara |
| Kevin Delaney | Celeste Meyer |
| Deborah Elefante | Adelia Pacella |
| Russell Falstrom | Jennifer Schiffrin |
| Gianna Marinello | |

County Certified -

- | | |
|---------------------------|--------------------------|
| Cherilyn Balchan | Charles Mallory |
| Nicholas Baldino | Kathleen Miller |
| Janelle Barnes | Erin Moreno |
| Diane Brunda | Donato Morgese |
| Nancy Caprio | Linda Murray |
| Kristin Carr | Bernadette Orsita |
| Gina Casale | Joyce Peraino |
| Nadia Garcia | Rita Rasp – RN |
| Dawn Krupinski, RN | Ann Toke |
| Mark Lipson” | |

- 19. HIGH ENRICHMENT PROGRAM TEACHER, REID
 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 Christine Reid, High Enrichment Program Teacher, Lincoln Park Middle School, at a salary of \$44,985.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective September 1, 2007 through June 30, 2008.

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.”

- 20. GRADE 5 TEACHER, MAINS
 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 Eric Mains, Grade 5 Teacher, Lincoln Park Middle School, at a salary of \$44,985.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective September 1, 2007 through June 30, 2008.
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.”

- 21. GRADE 5 TEACHER, VALENTE
 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 Amanda Valente, Grade 5 Teacher, Lincoln Park Middle School, at a salary of \$46,335.00 (Step 1, BA+15), with benefits as per the LPEA Agreement, effective September 1, 2007 through June 30, 2008.
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.”

- 22. GRADE 6 TEACHER, HEY
 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 Nicole Hey, Grade 6 Teacher, Lincoln Park Middle School, at a salary of \$50,385.00 (Step 1, MA), with benefits as per the LPEA Agreement, effective September 1, 2007 through June 30, 2008.
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.”

- 23. TEACHING ASSIGNMENT CHANGE, JIMENEZ
 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 change in teaching assignment for the 2007-2008 school year:
 Kathleen Jimenez Basic Skills Instructor.”**

24. STIPEND POSITIONS: 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 teachers for stipend positions, as per Schedule C of the LPEA Agreement, for the 2007–2008 school year:

Girls’ Field Hockey	Danielle Koldyk	\$2,500.00
Boys’ Soccer	Jose Alvarez	\$1,250.00
	David Winston	\$1,250.00
Girls’ Soccer	Jennifer Posternock	\$2,500.00
Cross Country	Ryan Kelly	\$2,500.00
Athletic Director	Amanda Walsh	\$2,060.00
Student Council	Danielle Zodda	\$1,042.50
	Amanda Walsh	\$1,042.50
Newspaper	Danielle Koldyk	\$897.50
	Donna Marks	\$897.50
Yearbook	David Winston	\$2,295.00
Jazz Band 7/8	Paula Brocklesby	\$1,660.00
Morning Duty-LPMS	Donna Ahman	\$1,580.00
	Lucy Schurman	\$1,580.00
	Cathleen Bonsiewich	\$1,580.00
	Nancy Cummings	\$1,580.00
Morning Duty-LPES	Whitney Zeppetelli	\$1,580.00
	Lois Moeller	\$1,580.00
	Sue Iapocce	\$1,580.00
Trip Coordinator	5/6 th Grade: Danielle Koldyk	\$1,205.00
	8 th Grade: David Winston	\$602.50
Advisor/Advisee Coordinator	Roseann Valerian	\$2,410.00
Team Leader (2 positions)	Donna Ahman	\$2,410.00
	Judith DeJosia	\$2,410.00
Cheerleading	Danielle Zodda	\$925.00
	Donna Marks	\$925.00”

25. MATERNITY LEAVE REPLACEMENT, SMITH
 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 Caitlin Smith, as Grade 1 maternity leave replacement, Lincoln Park Elementary School, at a prorated salary of \$44,985.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective September 1, 2007 through November 23, 2007.”

26. CHILD STUDY TEAM LEARNING CONSULTANT STIPEND – SUMMER: 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 upon recommendation of the Superintendent, the Lincoln Park Board of Education approves a stipend for the following Child Study Team staff member to perform evaluations in July and August, 2007:

Jennifer Kennelly, Learning Consultant: \$353.78 per Diem (up to 2 days).”

D. FINANCE

1. 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>06/12/2007</u>
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-230-339-00	Purchased Prof Services: District	37,100.00	5,900.00			31,200.00
11-000-230-339-14	Election Expenses	7,500.00		5,900.00		13,400.00
	<i>To cover additional Election expenses due to the December, 2006 referendum.</i>					
11-000-230-585-00	BOE Travel	6,997.00	350.00			6,647.00
11-000-230-630-00	BOE Meeting Supplies	1,000.00		350.00		1,350.00
	<i>To reallocate Central Office supplies expense.</i>					
11-000-262-320-65	Maintenance - Purchased Svc: District	600.00	600.00			
11-000-262-890-60	Maintenance - Other Objects: District	4,750.00		600.00		5,350.00
	<i>To reallocate Maintenance expenses.</i>					
11-000-270-512-03	Transportation - Field Trips: ES	8,000.00	750.00			7,250.00
11-000-270-512-02	Transportation - Field Trips: MS	10,750.00		750.00		11,500.00
	<i>To reallocate Transportation Field Trip expenses.</i>					
11-120-100-101-00	Substitute Teacher Salaries: ES	38,250.00	5,000.00			33,250.00
11-130-100-101-00	Substitute Teacher Salaries: MS	32,725.00		5,000.00		37,725.00
	<i>To reallocate Substitute Teacher Salary expenses.</i>					
11-190-100-340-03	Purchased Tech Services: ES	9,652.00	500.00			9,152.00
11-190-100-340-02	Purchased Tech Services: MS	10,220.00		500.00		10,720.00
	<i>To reallocate instructional Computer Supply expenses.</i>					
		167,544.00	13,100.00	13,100.00		167,544.00

- 2. TREASURER’S REPORT – APRIL 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 April 2007.”**

- 3. SECRETARY’S REPORT – APRIL 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 April 2007 Secretary’s Report.”**

- 4. CERTIFICATION – APRIL 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 April 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 _____

E. USE OF SCHOOLS

1. 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	American Legion Baseball	LPMS	Baseball Field	Sunday	June 17 & July 8, 2007	12pm-dusk	None
A	PTO	LPES	Cafeteria	Monday	June 4, 2007 *	7:00PM-8:30PM	None
B	Boys & Girls Club of Pequannock	LPES	Music Room	Monday-Wednesday	June 18, 19, 20, 2007	3:00PM-6:00PM	None
C	Borough of Lincoln Park – Summer Day Camp	LPMS	Outside (Rear of Building), 2 Classrooms, Restrooms	Monday-Friday	June 25, 2007-August 3, 2007	9:00AM-12:00PM	None
D	PAL	LPES	Softball Field	Monday-Saturday	June 18-23, 25-30, 2007 July 2-6, 9-13, 16-20, 23-27, 30-31, 2007	Mon-Fri: 4:00PM-8:00PM Sat: 8:00AM-8:00 PM	None
E	PAL	LPMS	Softball Field	Monday-Sunday	June 21-30, 2007 July 1-31, 2007	Mon-Fri: 4:00PM-8:00PM Sat: 8:00AM-8:00 PM	None

*For Post-Approval.

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 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 Position.
- 3. _____

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

XIII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.