

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:30 PM, LINCOLN PARK MIDDLE SCHOOL
NOVEMBER 27, 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:

James W. Grube, Superintendent
James T. Tevis, School Business Administrator/Board Secretary

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 regular meeting of the Board of Education held on November 13, 2007.**

*** B. Recommending the approval of the minutes of an executive session of the Board of Education held on November 13, 2007.**

V. SUPERINTENDENT'S REPORT

- A. * Suspension Report
- B. Enrollment
- C. Changes to Agenda
- D. Business Administrator's Report
 - Fire Drills for the Month of October 2007
 - LPES: October 2, 2007 and October 15, 2007
 - LPMS: October 18, 2007 and October 22, 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. PUBLIC RECOGNITION REGARDING PUBLIC HEARING AND 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. PROFESSIONAL DAY WORKSHOP ATTENDANCE
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 professional days:

WHEREAS, employees of the Lincoln Park Board of Education have requested professional days; and

WHEREAS, The board of education has determined that the training and informational programs delineated below are directly related to and within the scope of the employees' duties, current responsibilities and the board's professional development plan; and

WHEREAS, The board of education has determined that participation at the stated functions require school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, The board of education has determined that the school district travel expenditures for the stated functions are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, The board of education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$0.485 per mile is a reasonable rate; and

WHEREAS, The board of education has determined that participation at the stated function is in compliance with the district policy on travel.

THEREFORE BE IT RESOLVED, That the board of education hereby approves attendance of the following employees at the following professional day conferences and/or workshops:

| Name of Attendee | Name and Date of Event | Event Cost | Estimated Mileage |
|-------------------------------|----------------------------------------------------------------------------------------------|-------------------|--------------------------|
| Randie Akunowicz | Winners! A Closer Look At The Year's 100 Best Books for Children, Grades K-6, April 30, 2008 | \$179.00 | --- |
| Joddi Kaye | Communicating Effectively to Enhance the Skills of the Educational Team, December 7, 2007 | \$0 | --- |
| Susan Grillo Michael Meyer | MCAEMSA meeting, December 7, 2007 | \$0 | --- |

| | | | |
|------------------------------|-------------------------------------------------------------------|----------|-----|
| Eric Mains Amanda Valente | Everyday Math - A Focus on Special Education, December 5, 2007 | \$170.00 | --- |
|------------------------------|-------------------------------------------------------------------|----------|-----|

BE IT FURTHER RESOLVED, that the board of education hereby approves the costs of attendance at the stated functions, including all registration fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, and that the total cost of the related travel expense will not exceed the amounts stipulated above.”

B. POLICY

1. POLICY 1230
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 “WHEREAS**, the policy committee reviewed the following on November 16, 2007

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 1230 – Superintendent’s Duties”

2. POLICY 3432
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 “WHEREAS**, the policy committee reviewed the following on November 16, 2007

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 3432 – Sick Leave”

C. PERSONNEL

1. SUBSTITUTE CAFETERIA/PLAYGROUND AIDE, VENTRICELLI
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 Cheryl Ann Ventricelli as substitute cafeteria/playground aide at the approved substitute rate of pay, as called, effective November 28, 2007 through June 30, 2008.”

2. SUBSTITUTE TEACHER, KOZAN
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 Jeanmarie Kozan, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective November 28, 2007 through June 30, 2008.”

3. SUBSTITUTE CUSTODIAN, MENDEL
 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 Abraham Mendel, as a substitute custodian, at the approved substitute custodian rate of pay, as needed, effective November 28, 2007 through June 30, 2008.”

D. FINANCE

1. 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 | 10/30/07 | 2849 | 355,357.91 |
| Payroll – Cafeteria | 10/30/07 | 169 | 2,472.50 |
| FICA – Board Share | 10/30/07 | 2850 | 4,589.56 |
| FICA – State Share | 10/30/07 | 2851 | 22,139.75 |
| | | Total: | 384,559.72 |
| Payroll – General | 11/15/07 | 2853 | 367,683.70 |
| Payroll – Cafeteria | 11/15/07 | 170 | 2,472.50 |
| FICA – Board Share | 11/15/07 | 2854 | 5,632.81 |
| FICA – State Share | 11/15/07 | 2855 | 22,044.08 |
| | | Total: | 397,833.09 |
| Bills List #1 | | | 1,013,959.58 |
| Bills List #2 | | | 27,184.81 |
| Bills List #3 | | | 21,668.99 |
| | | Total: | 1,062,813.38 |
| | | Grand Total: | 1,845,206.19 |

2. 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 | 50.00 |
| LPMS | 3940.75 |
| LPES | 792.00 |

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. _____
2. _____
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

XII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.