

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:30 PM, LINCOLN PARK MIDDLE SCHOOL
JANUARY 8, 2008**

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
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 regular meeting of the Board of Education held on December 11, 2007.**

* B. **Recommending the approval of the minutes of an executive session of the Board of Education held on December 11, 2007.**

V. SUPERINTENDENT'S REPORT

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

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
James Grube	NJDOE EVVRS Training Session, February 5, 2008	\$0	78
Elizabeth Levine Arlene Pepe	Practical Methods for Teaching Math Facts & Number Sense, February 6, 2008	\$370	---
Jaclyn Londono	Teaching the Gifted & Highly Capable Student, January 15, 2008	\$199	---
Karen Bartholomew	Morris Museum In-Service for Morris County Music and Art Teachers, January 21, 2008	\$48	---

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.”

2. UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT

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 revised Update to Uniform State Memorandum of Agreement between the Lincoln Park School District and the Lincoln Park Police Department.”

3. DONATION: TELEVISION

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, with gratitude, a donation from Brian Roe and Lun-Shan Shu of Lincoln Park, NJ, of one Sony 27-inch Trinitron television set, Model #KV27542, with remote control, having a combined value of approximately \$200.”

B. PERSONNEL

1. SUBSTITUTE TEACHER, COCHRANE

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 Rebecca Cochrane, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective January 9, 2008 through June 30, 2008.”

2. SUBSTITUTE TEACHER, PEPE

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 Jessica Pepe, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective January 9, 2008 through June 30, 2008.”

C. FINANCE

1. PROFESSIONAL SERVICES – ASBESTOS MANAGEMENT CONSULTANT:
LINCOLN PARK SCHOOLS RENOVATIONS PROJECT

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 “WHEREAS, the finance/facilities committees reviewed the following via an update provided on December 14, 2007; and**

WHEREAS, the Lincoln Park Board of Education (the “Board”) is currently engaged in a project known as the Lincoln Park Schools Renovations Project (the “Project”); and

WHEREAS, the Board has received proposals and determined that the services of an asbestos management consultant is necessary to execute the Project; and

WHEREAS, EnviroVision Consultants, Inc., of Fairlawn, New Jersey has presented a proposal for the Board’s consideration (the “Proposal”), to perform asbestos building inspections in connection with the Project, which Proposal is dated December 13, 2007 and annexed to this resolution and made a part hereof; and

WHEREAS, the Board, after due consideration and discussion of said Proposal has determined that EnviroVision Consultants will meet the needs of the Board with regard to the Project based upon the firm’s credentials, experience and reputation; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(a)(1) a contract retaining asbestos management consultant services can be made, negotiated and awarded by the Board by resolution, at a public meeting, without public advertising for bids, as the subject matter of said contract involves professional services; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education approves a contract with EnviroVision Consultants for the services outlined in its December 13, 2007 proposal.

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the agreement on behalf of the Board of Education.”

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration, service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

LINCOLN PARK BOARD OF EDUCATION

Notice of Award of Professional Services Contract

At its regular meeting of January 08, 2008, the Board of Education authorized the awarding of a contract for asbestos management consulting services to EnviroVision Consultants, Inc. with offices in Fairlawn, New Jersey, in connection with the completion of the project known as the Lincoln Park Schools Renovations Project. The contractual amount is approximately \$3,015 for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 92 Ryerson Road, Lincoln Park, New Jersey.”

2. TRANSFERS: 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 the Lincoln Park Board of Education authorizes the following transfers within the 2007-2008 budget in compliance with N.J.A.C. 6:20-2.”

2007-2008 APPROPRIATION TRANSFERS		Date: <u>01/08/2008</u>				
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-100-562-00	Tuition: NJ LEA - Special	705,224.00	1,500.00			703,724.00
11-000-100-566-00	Tuition: Private School Handicap	599,770.00		1,500.00		601,270.00
	<i>To reallocate Out-of-District Tuition expenses.</i>					
11-000-230-580-06	Travel - Superintendent	3,385.00	100.00			3,285.00
11-000-218-580-02	Travel - Guidance	75.00		100.00		175.00
	<i>To reallocate mileage Travel expense.</i>					
11-000-230-610-06	Supplies - Superintendent	4,827.00	500.00			4,327.00
11-000-230-610-00	Supplies - District	3,700.00		500.00		4,200.00
	<i>To cover cost of ID Badge Lanyards for school staff.</i>					
11-000-270-511-70	MCESC Fees - Transportation	685,204.00	1,500.00			683,704.00
11-000-270-514-70	Special Education - Transportation	272,198.00		1,500.00		273,698.00
	<i>To reallocate Transportation expenses.</i>					
13-435-100-100-00	Salaries - Social Skills Program				1,800.00	1,800.00
13-435-100-610-00	Supplies - Social Skills Program				150.00	150.00
	<i>To establish appropriation for the After School Social Skills Program.</i>					
20-231-100-100-00	Title I: Summer Teacher Salaries	12,474.00	886.00			11,588.00
20-231-200-200-00	Title I: Benefits	9,400.00		886.00		10,286.00
	<i>To reallocate Title I appropriation budget per amended grant application.</i>					
20-260-100-101-00	Title III: Instructional Salaries	9,282.00	127.00			9,155.00
20-260-200-200-00	Title III: Benefits	1,875.00		127.00		2,002.00
	<i>To reallocate Title II appropriation budget per amended grant application.</i>					
30-000-402-450-00	Construction Services	1,589,400.00	10,400.00			1,579,000.00
30-000-402-330-00	Purchased Services - Bonding	20,000.00		10,400.00		30,400.00
	<i>To reallocate and cover Auditing Costs associated with the ES/MS referendum bond sale.</i>					
		3,916,814.00	15,013.00	15,013.00	1,950.00	3,918,764.00

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. Boonton related litigation issues.
- 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.