

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:30 PM, LINCOLN PARK MIDDLE SCHOOL
FEBRUARY 12, 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 January 22, 2008.**

V. SUPERINTENDENT'S REPORT

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

VI. PRESENTATIONS

- A. 2008-2009 Proposed Budget Overview

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. 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.

IX. RESOLUTIONS

A. ADMINISTRATION

- 1. BHS PROJECT GRADUATION DONATION 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 donation of \$1,000.00 (One thousand dollars) to the Boonton High School Project Graduation Committee for Project Graduation 2008."

- 2. JOB COACHING, RUSSELL
 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 post-approves Diane Russell to provide job coaching per the Boonton Child Study Team for student #9714 (P.H.), for an additional 10 hours/week, at a rate of \$45.00 per hour, not to exceed \$12,600.00, effective November 1, 2007 through May 30, 2008."

3. 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
Kimberly Florit	NJECC workshops: Dreamweaver, Part 1 and Dreamweaver, Part 2	\$170	---
Stephanie Suwata	Mistake-Free Grammar & Proofreading, March 4, 2008	\$99	---
Roseann Valerian	National Science Foundation “Build It” Project, April 1, 2008	---	22
Joan Oliphant	NJASBO Seminar, February 20, 2008	\$100	60

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. PERSONNEL

1. RESIGNATION, FAJARDO
 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 of Angela Fajardo, Office Assistant and Cafeteria/Playground Aide, effective at the end of the workday on February 8, 2008.”

- 2. KINDERGARTEN LLD TEACHER, DAVIDSON
 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 Kathryn Davidson, Kindergarten Language & Learning Disabled Teacher, Lincoln Park Elementary School, for maternity leave beginning May 5, 2008 through June 30, 2008 as Family Medical Leave Act, returning to work September 1, 2008.”

- 3. DIRECTOR OF SUMMER SCHOOL, KAYE
 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 Joddi Kaye, Director of Summer School, at a stipend of \$3,000.00, effective July 1, 2008 through July 31, 2008.”

- 4. RESCIND RESIGNATION, YANEZ
 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 rescinds resolution 121-07/08 which was passed on January 22, 2008 in the following form:

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Doris Yanez, Attendance Officer, effective at the end of the workday on January 15, 2008.”

- 5. RESIGNATION, YANEZ
 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 of Doris Yanez, Attendance Officer, effective at the end of the workday on January 28, 2008.”

C. FINANCE

- 1. POOLED INSURANCE PROGRAM OF NEW JERSEY MEMBERSHIP: 2008-2011
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 committee reviewed the following at a meeting held on January 29, 2008; and**

WHEREAS, a number of Boards of Education in Morris County have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-18B and;

WHEREAS, said Pool was approved effective July 1, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Board of Education of Lincoln Park has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Lincoln Park does hereby agree to renew membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2008 to June 30, 2011.

BE IT FURTHER RESOLVED that the Board Secretary / Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary / Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Group's Bylaws and to deliver the same to the Executive Director and;

BE IT FURTHER RESOLVED, that the Pooled Insurance Program of New Jersey Fund Membership, Indemnity and Trust Agreement is affixed to the minutes hereto."

2. INTERNET SERVICE AGREEMENT: 2007-2008
 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 committee reviewed the following at a meeting held on January 29, 2008.**

RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education approves and affixes to the minutes the following agreements for annual Internet Service with CSC Holdings, Inc. (“Cablevision”), for the 2008-2009 school year:

- Lincoln Park Elementary School \$1,308.00
- Lincoln Park Middle School \$2,748.00.”

3. DISPOSAL OF EQUIPMENT
 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 committee reviewed the following at a meeting held on January 29, 2008; and

WHEREAS, district officials have identified that the following items are obsolete and of no value:

GENERAL ITEMS					
Building	Equipment	Property Tag	Obsolete	Broken	Approx Age
CO	Old PO Printer	000346		X	
	Xerox 6020 Memory White	000300		X	
LPMS	Scrolling Message Board	00057		X	
	Kiln	000273		X	
	Ice Maker	000109		X	
	Power-Flite Vacuum - Blue	000855		X	
	Teachers work room piano	000163	X		
	Teachers work room piano	000075	X		
	APR room piano	000274	X		
LPES	19" Minuteman Scrubber Machine	000591		X	
	Buffer Machine Eclipse Model # LXE20	000592		X	
	Buffer Machine Tornado Model # 1500AC	000594		X	
	Power-Flite Vacuum - Model # PF 90	000820		X	
	Vacuum Cleaner Super Coach Model # SCM-1282	No tag		X	
	Kiln Ad Alpine - Boiler Room - Model # EHK - 3			X	50+ years

TECHNOLOGY ITEMS					
Building	Equipment	Property Tag	Obsolete	Broken	Approx Age
LPMS	Apple LC 575 Computer	000007	X		14 years
	" " "	000009	X		14 years
	" " "	000013	X		14 years
	" " "	000015	X		14 years
	" " "	000023	X		14 years
	" " "	000024	X		14 years
	" " "	000060	X		14 years
	" " "	000108	X		14 years
	" " "	000110	X		14 years
	" " "	000171	X		14 years
	" " "	000173	X		14 years
	" " "	000017	X		14 years
	" " "	000638	X		14 years
	" " "	000053	X		14 years
	" " "	000121	X		14 years
	" " "	00927	X		14 years
	" " "	000122	X		14 years
	" " "	000068	X		14 years
	" " "	000115	X		14 years
	" " "	000123	X		14 years
	" " "	000065	X		14 years
	" " "	000045	X		14 years
	" " "	000114	X		14 years
	" " "	000128	X		14 years
	" " "	000147	X		14 years
	" " "	00935	X		14 years
	Dell G1 PC	000255	X	X	8 years
	Dell Gxa PC	missing	X	X	7 years
	Compaq Deskpro PII PC	none	X	X	8 years
	Compaq Deskpro PII PC	none	X	X	8 years
	Compaq Deskpro Pentium 133	none	X		10 years
	Compaq Deskpro Pentium 133	none	X		10 years
	Compaq Deskpro Pentium 133	none	X		10 years
	Compaq Deskpro Pentium 133	none	X		10 years
	Apple Multiscan 720 Monitor	01133		X	10 years
	CTX 1562CLR Monitor	none		X	11 years
	ELMO HPL3550H Overhead Projector	none		X	8 years
	HP LaserJet 4L Printer	000259	X	X	14 years
	HP LaserJet 4L Printer	000361	X	X	14 years
	HP LaserJet 6L Printer	000295	X	X	11 years
	Sylvania SRV 194 VCR	none		X	6 years
	Brother HL 1650 Printer	none		X	4 years
	AcerView 54c Monitor	none		X	14 years
LPES	Apple LC 575 Computer	000568	X		14 years
	" " "	000636	X		14 years
	" " "	000649	X		14 years

MEDIA CENTER ITEMS					
Building	Equipment	Property Tag	Obsolete	Broken	Approx Age
LPMS	Dukane Film Strip Projector	01204	X		18 years
" " " "	" " " "	01205	X		18 years
" " " "	" " " "	01206	X		18 years
" " " "	" " " "	00031	X		18 years
" " " "	" " " "	none	X		18 years
" " " "	" " " "	none	X		18 years
	Film Strip Set - Disney Maps & Globes	none	X		15-20 years
	" " " - WD Growing Up Healthy	none	X		15-20 years
	" " " - WD Careers	none	X		15-20 years
	" " " - Singer Intro to Plants	none	X		15-20 years
	Eumig Motion Picture Projector	none	X		30 years
	Vicon Color Video Camera	00029	X		25 years
	Vicon Color Video Camera	00026	X		25 years
	Aves Record Player	none	X		?
	Newcomb Record Player	none	X		?
	8V Headset Volume Adjuster	none	X		?
	3 Kodak Carousel Slide Trays	none	X		?
	2 Kodak Carousel Projectors	none	X		25 years ?
	Diastar Slide Viewer	none	X		?
	Nickel Premium Power Pack	none	X		?
	Eumig Live Sound Recorder	none	X		?
	16MM Projector	00032	X		25-30 years
	Overhead Projector - Travelgraph	none		X	10 years
	Overhead Projector - Elmo	none		X	7 years
	Overhead Projector - Elmo	none		X	7 years
	Overhead Projector - Elmo	none		X	7 years
	4 Unidirectional Dynamic Microphones	none			?
	2 Way Signal Splitter	none			?
	Laserdisc Player	00081	X		10+ years
	Laserdisc Player	none	X		10+ years
	Laserdisc Player	none	X		10+ years
	Model View Frame TFT	000219			?
	Toshiba VCR	none		X	10 years ?
	Slow Motion VCR	none		X	10 years ?

THEREFORE BE IT RESOLVED, that the School Business Administrator is hereby authorized to remove these items from the fixed asset list."

- 4. TREASURER'S REPORT – OCTOBER 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 October 2007."**

- 5. SECRETARY'S REPORT – OCTOBER 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 October 2007 Secretary's Report."**

- 6. CERTIFICATION – OCTOBER 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 October 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 _____

- 7. TREASURER'S REPORT – NOVEMBER 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 November 2007."**

- 8. SECRETARY'S REPORT – NOVEMBER 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 November 2007 Secretary's Report."**

- 9. CERTIFICATION – NOVEMBER 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 November 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 _____

D. 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	Bryn Mawr Parent/Guardian Meeting Grade 6 *	LPMS	All Purpose Room	Monday	February 11, 2008	6:45PM-7:30PM	None
B	Parent Training for BHS Scheduling of SPED Students *	LPMS	Media Center	Thursday	February 7, 2008	6:15PM-7:30PM	None
C	Puberty Program Presentation for Grade 5 Parents	LPMS	Media Center	Thursday	February 21, 2008	7:00PM-9:00PM	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. LPEA Labor Contract Negotiations

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.