

**LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
AGENDA  
REGULAR MEETING  
7:30 PM, LINCOLN PARK MIDDLE SCHOOL  
FEBRUARY 26, 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**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
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 February 12, 2008.**

**\* B. Recommending the approval of the minutes of an executive session of the Board of Education held on February 12, 2008.**

**V. SUPERINTENDENT'S REPORT**

- A. \* Suspension Report
- B. Enrollment
- C. Changes to Agenda
- D. Business Administrator's Report
  - Fire Drills for the Month of January 2008
  - LPES: January 7, 2008 and January 8, 2008
  - LPMS: January 7, 2008 and January 8, 2008

**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
Boonton High School Representative	Kevin Lancaster
MCESC	Lou Nazzaro
Policy / Public Relations	Frank Avena
NJSBA	Jack Gibbons
Negotiations	John Reardon
High School	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. DONATION: COMPUTER, MONITOR & SPEAKERS  
 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 the Grube family of Netcong, NJ, of technology equipment as follows: one Hewlett Packard Pavilion Model 7966 computer, and one 17" monitor with attached multimedia speakers, having a combined value of approximately \$300."**

- 2. MILEAGE REIMBURSEMENT, JOB COACH  
 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 travel expenses for Diane Russell, job coach, per the Boonton Child Study Team for student #9714, effective November 1, 2007 through May 30, 2008, amount not to exceed \$2,500."**

**B. PERSONNEL**

- 1. TREASURER OF SCHOOL MONIES, RUNFELDT  
 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 appoints Ms. Kristen Runfeldt as Treasurer of School Monies, (N.J.S.A. 18A:17-31), effective retroactively from February 20, 2008 through the Reorganization Meeting of 2008, at a prorated annual salary of \$3,500."**

2. MEDIA AIDE, KARBACK  
 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 Karback, Media Aide, Lincoln Park Middle School, 3.9 hours per day at a rate of \$16.50 per hour, as needed, effective February 27, 2008 through June 30, 2008.”

3. MATERNITY LEAVE, FLORIT  
 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 Kimberly Florit, Administrative Assistant to the Superintendent, Lincoln Park Public Schools Central Office, for maternity leave beginning May 27, 2008 through June 13, 2008 as sick days, and June 16, 2008 through August 29, 2008 as Family Medical Leave Act, returning to work September 1, 2008.”

**C. FINANCE**

1. TENTATIVE SCHOOL BUDGET: 2008-2009  
 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 a 2008-2009 school district budget for submission to the voters as follows:

General Fund	\$ 18,695,805
Special Revenue Fund	\$ 313,915
Debt Service Fund	\$ 845,140
Total Base Budget	\$ 19,854,860.

**BE IT FURTHER RESOLVED**, to apply for the following Commissioner Tax Levy Cap Waiver Adjustments to the 2008-2009 school budget as listed:  
 None \$ 0.

**BE IT FURTHER RESOLVED**, that the Lincoln Park Board of Education approves that in the Borough of Lincoln Park there should be raised for General Fund Tax Levy \$15,535,425 for the ensuing school year 2008-2009; and

**BE IT FURTHER RESOLVED**, that the Lincoln Park School District has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district; and

**BE IT FURTHER RESOLVED**, that the Lincoln Park Board of Education approves the submission of the 2008-2009 budget to the County Superintendent for approval; and

**BE IT FURTHER RESOLVED**, that due to a compressed election schedule that this budget may be presented for advertisement prior to County Superintendent approval.”

2. ELECTION 2008: DRAWING FOR POSITION ON BALLOT  
 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 establishes that the drawing for position on the ballot be held at 3:00 PM on March 5, 2008 in the office of the Business Administrator.”**

3. ELECTION 2008 – ANNOUNCEMENT / PUBLIC BUDGET HEARING  
 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 shall hold the Annual School Election of the legal voters of Lincoln Park Borough on Tuesday, April 15, 2008, or any other date as may be set by law, from 2:00 PM to 9:00 PM, or as long thereafter as may be necessary for all those who entered by 9:00 PM to vote, at the following polling locations:**

**Districts 1 &, 2, Wards 1, 2, 3 and 4 – Municipal Community Center, unless altered by the Borough Clerk; and**

**BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education designate that notices of said election be posted at each of the following locations:**

1. Lincoln Park Municipal Building, Chapel Hill Road
2. Lincoln Park Post Office, Zeliff Place
3. J. Wolfson Supermarket, Boonton Turnpike
4. NJ Transit Railroad Station, Main Street
5. Lincoln Park Public Library, Boonton Turnpike
6. Chapel Hill School, Chapel Hill Road
7. Lincoln Park Middle School, Ryerson Road
8. Lincoln Park Elementary School, Pine Brook Road
9. Central Office, Ryerson Road
10. Shop Rite, Beaver Brook Road
11. PAL Building, Boonton Turnpike, unless altered by the Borough Clerk; and

**BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education set the date of the Public Hearing for the School Budget for the 2008-2009 school year to be March 25, 2008 at 7:00 PM in the All Purpose Room at the Lincoln Park Middle School.”**

4. TREASURER’S REPORT – DECEMBER 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 December 2007.”**

5. SECRETARY’S REPORT – DECEMBER 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 December 2007 Secretary’s Report.”**

6. CERTIFICATION – DECEMBER 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 December 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	Girl Scout Thinking Day	LPMS	All Purpose Room	Friday	February 29, 2008	5:00PM- 9:30PM	None

**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. \_\_\_\_\_

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.