

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:00 PM, LINCOLN PARK MIDDLE SCHOOL
MARCH 25, 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. It is the school district's expectations that all students will achieve the New Jersey Core Curriculum Content Standards at all grade levels.

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 March 11, 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 February 2008
 - LPES: February 6, 2008 and February 8, 2008
 - LPMS: February 19, 2008 and February 25, 2008

VI. PRESENTATIONS

A. 2008-2009 Proposed Budget Public Hearing

VII. FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS AND PUBLIC HEARING ON THE PROPOSED BUDGET

1. Motion by Trustee _____, seconded by Trustee _____, Opened at ____ P.M.
2. Motion by Trustee _____, seconded by Trustee _____, Closed at ____ P.M.

VIII. 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

IX. 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
Elizabeth Fineberg	Battle of the Books, April 9, 2008	\$0	10

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. DISTRICT CALENDAR, 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 upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park School District Calendar for the 2008 – 2009 School Year."**

- 3. HOME-BASED ABA SERVICES, STUDENT #0657: 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 Jennifer Dempsey, of Lincoln Park, New Jersey to provide Home-based ABA Services for student #0657, effective April 7, 2008 through June 30, 2008, for up to 102 hours at a rate of \$55.00 per hour."

- 4. HOME-BASED ABA SERVICES, STUDENT #0657: 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 upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Dempsey, of Lincoln Park, New Jersey to provide Home-based ABA Services for student #0657, effective July 1, 2008 through August 29, 2008, for up to 43 hours at a rate of \$55.00 per hour."

- 5. HOME INSTRUCTION, STUDENT #HI-12
 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 home instruction per the Boonton Child Study Team for Student #HI-12, provided by the Northwest Area School District at the rate of \$44.61 per diem, effective February 21, 2008 through June 30, 2008.

BE IT FURTHER RESOLVED, that this student is placed at Clearbrooke Lodge in Shickshinny, PA."

6. HOME INSTRUCTION, STUDENT #HI-13
 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 home instruction per the Boonton Child Study Team for Student #HI-13, ID#0407, provided by the Northwest Area School District at the rate of \$44.61 per diem, effective March 18, 2008 through June 30, 2008.
 BE IT FURTHER RESOLVED, that this student is placed at Clearbrooke Lodge in Shickshinny, PA.”**

7. HOME INSTRUCTION, STUDENT #HI-14
 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 home instruction per the Boonton Child Study Team for Student #HI-14, up to 10 hours per week, effective March 7, 2008 through June 30, 2008.
 BE IT FURTHER RESOLVED, that home instruction will be provided by teachers in-house, at a rate of \$30.00 per hour.”**

8. OUT-OF-DISTRICT PLACEMENT, 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 post-approves the following out-of-district placement and tuition for the 2007-08 school year. Transportation has been requested and filed.

County	School/Program	Tuition	ID #	Classification	Effective Date
Essex	Washington Academy (Cedar Grove, NJ)	\$12,196 prorated	0577	E.D.	March 24, 2008

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

9. SPECIAL EDUCATION TEACHER, STUDENT #97-14
 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 the following special education teacher position and salary for the remainder of the 2007-08 school year.”

County	School/Program	Salary/Tuition	ID#	Classification	Effective Date
Morris	Boonton High School (Special Ed Teacher)	\$4,587.01	#97-14	AUT.	March 11, 2008

B. POLICY

- 1. POLICY 2110
 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 March 3, 2008.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 2110 – Philosophy of Education/District Mission Statement"

- 2. POLICY 5512.01
 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 March 3, 2008.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 5512.01 – Harassment, Intimidation, and Bullying"

- 3. POLICY 8461
 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 March 3, 2008.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse"

- 4. POLICY 8462
 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 March 3, 2008.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 8462 – Reporting Potentially Missing or Abused Children"

- 5. REGULATION 8462
 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 March 3, 2008.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Regulation 8462 – Reporting Potentially Missing or Abused Children"

B. PERSONNEL

1. BRYN MAWR TRIP CHAPERONES
 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 personnel as Grade 6 Bryn Mawr Trip Chaperones, May 21, 2008 through May 22, 2008, at a stipend of \$90.00 per night, as per Schedule C of the LPEA Agreement:
 Eric Mains, Ryan Kelly, Danielle Koldyk, Jennifer Zammit,
 Elizabeth Fineberg, Katherine Mozer, Barbara Preciado, Nicole Hey.”**

2. BRYN MAWR TRIP NURSE CHAPERONE
 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 Loni Lopuski as Grade 6 Bryn Mawr Trip Nurse Chaperone, May 21, 2008 through May 22, 2008, at a stipend of \$90.00 per night, with an additional stipend of \$55 for overtime, if needed, as per Schedule C of the LPEA Agreement.”

3. BRYN MAWR TRIP ADMINISTRATOR CHAPERONE
 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 Michael Meyer as Grade 6 Bryn Mawr Trip Chaperone, May 21, 2008 through May 22, 2008, at a stipend of \$200.00 per night, as per the LPAA Agreement.”

4. SUBSTITUTE TEACHER, ALTIMARI
 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 Kristin Altimari, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective March 26, 2008 through June 30, 2008.”

5. RETIREMENT, COLE
 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 regret, the resignation due to retirement of Patricia Cole, Vocal Music teacher, effective at the end of the workday on June 30, 2008.”

6. RETIREMENT, VAN ANTWERP
 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 regret, the resignation due to retirement of Kathleen Van Antwerp, Instrumental Music teacher, effective at the end of the workday on June 30, 2008.”

C. FINANCE

1. ADOPT PROPOSED 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	\$ 18,671,926
Special Revenue Fund	\$ 313,915
Debt Service Fund	\$ 845,140
Total Base Budget	\$ 19,830,981.

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.
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BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves that in the Borough of Lincoln Park there shall be raised the following Tax Levies for the ensuing school year 2008-2009:

General Fund	\$ 15,535,425
Debt Service	\$ 743,578;

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.”

2. TREASURER’S REPORT – JANUARY 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 accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for January 2008.”**

3. SECRETARY’S REPORT – JANUARY 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 accepts and affixes to the minutes of this meeting the January 2008 Secretary’s Report.”**

4. CERTIFICATION – JANUARY 2008
 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 January 2008 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. 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:”

<u>Bills Description</u>	<u>Dated</u>	<u>Check #'s</u>	<u>Totals</u>
Payroll – General	2/29/08	3275	368,319.95
Payroll – Cafeteria	2/29/08	189	2,472.50
FICA – Board Share	2/29/08	3276	5,294.76
FICA – State Share	2/29/08	3277	22,788.12
		Total:	398,875.33
Payroll – General	3/14/08	3278	354,910.92
Payroll – Cafeteria	3/14/08	190	2,472.50
FICA – Board Share	3/14/08	3279	4,324.15
FICA – State Share	3/14/08	3280	22,749.06
		Total:	384,456.63
Bills List #1			990,432.02
Bills List #2			16,429.97
		Total:	1,006,861.99
		Grand Total:	1,790,193.95

8. 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:”

<u>Description</u>	<u>Amount</u>
LPMS	9,054.35

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	PAL Softball Tournament	Chapel Hill	Field	Saturday & Sunday	April 12 & 13, 2008	8:00 AM to 6:00 PM	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.