

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 REGULAR MEETING
 7:30 PM, LINCOLN PARK ELEMENTARY SCHOOL
 JUNE 24, 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		

Others Present:

James W. Grube, Superintendent
 James T. Tevis, School Business Administrator/Board Secretary
 Nathanya Simon, Esq., 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 JR PM

- * A. **Recommending the approval of the minutes of a regular meeting of the Board of Education held on May 27, 2008.**
- * B. **Recommending the approval of the minutes of an executive session of the Board of Education held on May 27, 2008.**
- * C. **Recommending the approval of the minutes of a regular meeting of the Board of Education held on June 10, 2008.**
- * D. **Recommending the approval of the minutes of an executive session of the Board of Education held on June 10, 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 May 2008
 - LPES: May 5, 2008 and May 7, 2008
 - LPMS: May 19, 2008 and May 23, 2008

VI. PRESENTATIONS

Mr. Meyer: Middle School Schedule

VII. COMMITTEE REPORTS

Committee	Chairperson
Curriculum / Personnel	Carol Nielsen
Finance/Facilities	Lou Nazzaro
MCESC	Lou Nazzaro
MCSBA	Kevin Lancaster
Boonton High School Representative	Kevin Lancaster
Policy / Public Relations	Frank Avena
NJSBA	Jack Gibbons
High School	Jack Gibbons
Negotiations	John Reardon

VIII. 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.

IX. RESOLUTIONS

A. ADMINISTRATION

- 1. CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS (ABA) PROGRAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves Nicole Sylvestro of Cedar Grove, New Jersey to provide Home-based Substitute ABA Services for student #0657, effective July 1, 2008 – March 31, 2009, for up to 75 hours at \$30.00 per hour."

- 2. LPMS SCHEDULE MODIFICATION
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED, that upon recommendation of the Superintendent and the Curriculum Committee, the Lincoln Park Board of Education approves the modification of the Lincoln Park Middle School schedule change."

3. NJQSAC COMMITTEE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education appoint the following board member/s to serve on the District Performance Review Committee as required by the regulations governing the New Jersey Quality Single Accountability Continuum (NJQSAC):”

District Performance Review Committee Members

4. SUBSTITUTE FOR CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS PROGRAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves Nicole Sylvestro to provide Substitute Consultation to the Home-Based Applied Behavior Analysis Program, from July 1, 2008 through June 30, 2009 at a rate of \$30.00 per hour.

5. JOB COACHING – STUDENT #9714: EXTENDED SCHOOL YEAR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Ms. Diane Russell to provide Job Coaching services to BHS student #9714, (state ID 1128285897, P.H.), from June 23, 2008 through August 15, 2008, at the following rates:

Instructional: 25 hrs/week x 8 weeks x \$45 per hour, not to exceed \$9,000.00

Mileage: 129 miles/week x 8 weeks x .505 per mile for a total cost of \$521.16”.

6. REVISED OUT-OF-DISTRICT CONTRACT, STUDENT #9722
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves a personal aid for student #9722, for the period July 1, 2007 through June 30, 2008, at a rate of \$122.50 per day for a total not to exceed \$25,725.00.”

7. HOME INSTRUCTION, STATE ID#4064979656
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post- approves the provision of Home Instruction for student (State ID) #4064979656, for up to 10hrs/week beginning 5/19/08 through 6/18/08. Educational Services will be provided by Professional Education Services (PES) of Glassboro, NJ at a rate of \$30/hour.

8. OUT OF DISTRICT PLACEMENTS, ESY 2008 AND 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-2008-09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following out-of-district placements and tuitions for the 2008-09 school year and ESY.” Transportation for out-of-district students has been requested and filed.

COUNTY	SCHOOL	REGULAR TUITION	ESY TUITION	ESY DATES	ESY TIMES	ID #	H.S.	Classif
Bergen	ECLC of NJ, Ho-Ho-Kus Campus Camp Sunshine (ESY)	\$37,444.00	\$2575.00	6/23-8/8/08		9809	X	CIM
Bergen	Holmestead School	\$39,564.00				0579	X	ED
Essex	The CP Center - Horizon H.S.	\$53,613.00	\$8936.00	7/1- 8/12/08	8:30 -- 2:30	9725	X	MOC
		\$53,613.00	\$8936.00	7/1- 8/12/08	8:30 – 2:30	9722	X	AUT
	Personal Aide (id #9722)	\$27,300.00		7/08 – 6/09				
	Horizon Elem. School Personal Aide (#0612)	\$54,873.00	\$9145.50	7/1- 8/12/08	9:00 – 2:30	050841		MD
		\$27,300.00						
Essex	Essex Valley School	\$40,949.00				0482	X	ED
Essex	Deron School	\$39,086.00	\$6515.00	7/1-8/12/08	8:30 – 1:30	9710	X	MD
Essex	New Beginnings	\$51,760.80	\$8626.80	7/9-8/19/08	9:-2:30	050838		AUT
Essex	Washington Academy	\$36,618.00				0577	X	ED
Essex	The Children’s Institute	\$44,663.40	\$4962.60	7/3-7/31/08	8:30 – 2:30	050391		MD
Morris	Regional Day School Personal Aide	\$55,750.00 \$24,024.00	\$3500.00	7/1-8/8/08	8:30-12:30	050837		MD
Morris	Lake Drive School	\$54,456.00	\$3749.00	7/7- 8/1/08	8:30-11:00	0661		AI
Morris	ECLC of NJ – Chatham (ESY previously approved- at Camp LeMar)	\$32,487.00				050843	X	MD

Morris	Chancellor Academy	\$50,220.00 \$50,220.00				0542 0468	X X	ED ED
Morris	Calais School	\$39,304.80 \$39,304.80				021021 029144		BD AUT
Morris	Shepard High School Shepard Academy	\$42,592.00 \$42,173.00				0442 9813	X X	ED AUT.
Passaic	Wayne Valley H.S. Trans. Skills	\$44,319.00 \$44,319.00	\$6156.00 \$6156.00	6/26-7/31/08 6/26-7/31/08	7:30-12:30 7:30-12:30	9802 9820	X X	MD MOC
Passaic	Eastwick Colleges Paterson Shared time: (\$45/day-180 days each)	\$8100.00 \$8100.00 \$8100.00 \$8100.00				0219 0421 0168 0155	X X X X	

B. POLICY

- JOB DESCRIPTION: SUPERVISOR OF SPECIAL SERVICES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, the policy committee reviewed the following via an update provided to them.**

BE IT RESOLVED, that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves the following job description for first reading and adoption:

Job Description- Supervisor of Special Services

- POLICY 0142.1
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, the policy committee reviewed the following via an update provided to them.**

**BE IT RESOLVED, that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 0142.1 – Nepotism”**

3. POLICY 2440
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, the policy committee reviewed the following via an update provided to them.**

**BE IT RESOLVED, that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 2440 – Summer School”**

4. POLICY 6422
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, the policy committee reviewed the following via an update provided to them.**

**BE IT RESOLVED, that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 6422 – Budget Transfers”**

5. POLICY 5516
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, the policy committee reviewed the following via an update provided to them.**

**BE IT RESOLVED, that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:
 Policy # 5516 – Remotely Activating Communication Devices & Cellular Telephones”**

6. REGULATION 6422
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, the policy committee reviewed the following via an update provided to them.**

**BE IT RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:
 Regulation 6422 – Budget Transfers”**

7. REGULATION 5511
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, the policy committee reviewed the following via an update provided to them.**

**BE IT RESOLVED, that the Lincoln Park Board of Education approves the following revised regulation for first reading:
 Regulation # 5511 – Dress and Grooming”**

C. PERSONNEL

1. 2008-2009 SALARIES: REGISTERED NURSE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salary of the following Registered Nurse, pending contract negotiations, for the 2008-2009 school year..”

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2008-2009 Total Salary
Conklin	Patricia	Registered Nurse				\$31,320.00		\$31,320.00

2. 2008-2009 SALARIES: MISCELLANEOUS PERSONNEL
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salaries of the following Miscellaneous Personnel, pending contract negotiations, for the 2008-2009 school year.”

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2008-2009 Total Salary
Kielar	Francis	Medical Inspector		12 Months		\$9,105.00		\$9,105.00
Runfeldt	Kristen	Treasurer		12 Months		\$3,500.00		\$3,500.00
Van Winkle	Richard	Traffic Officer	2	183 Days		\$11,246.00		\$11,246.00

3. 2008-2009 SALARIES: NON-TENURED CENTRAL OFFICE STAFF
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salaries of Non-tenured Central Office Staff, pending contract negotiations, for the 2008-2009 school year.”

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2008-2009 Total Salary
Florit *	Kimberly	Admin Asst. - Supt.	8	12 Months		\$42,804.00		\$42,804.00
Suwata	Stephanie	Secretary - Recptn	8	2 Months		\$6,960.00		\$6,960.00
Suwata	Stephanie	Secretary - Recptn	6	10 Months		\$26,100.00		\$26,100.00

** LOA through 08/31/2008; The base salary will be pro-rated accordingly.*

4. 2008-2009 SALARIES: TENURED CENTRAL OFFICE STAFF
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salaries of Tenured Central Office Staff, pending contract negotiations, for the 2008-2009 school year:”

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2008-2009 Total Salary
Cook	Michele T.	Bookkeeper - A/P	8	12 Months		\$54,294.00		\$54,294.00
Foley	Peter	Technology Coord.	8	12 Months		\$60,424.00		\$60,424.00
Hernandez	Henry	Maintenance	8	12 Months		\$66,989.00	\$1,000.00	\$67,989.00
Norman	Judy	Bookkeeper - P/R	8	12 Months		\$50,889.00		\$50,889.00
Oliphant	Joan	Admin Asst. - SBA	8	12 Months		\$48,986.00		\$48,986.00

5. 2008-2009 SALARIES: DISTRICT ADMINISTRATORS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following District Administrators, pending contract negotiations, for the 2008-2009 school year:”

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2008-2009 Total Salary
Grube	James	Superintendent		12 Months		\$135,000.00		\$135,000.00
Tevis	James	Business Admin		12 Months		\$134,462.00		\$134,462.00

6. VACATION CARRYOVER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following carryover of vacation days from the 2007-2008 school year to the 2008-2009 school year:”

A	Renaldo Cardona	1
B	Peter Foley	3.5
C	Christopher Gaffney	5
D	Susan Grillo	5
E	James Grube	5.5
F	Henry Hernandez	10
G	Grace Marinello	5.5
H	Michael Meyer	9
I	Lewis Mitner	1.5
J	Judy Norman	.5
K	Thomas O’Kane	5
L	Joan Oliphant	4.5
M	Michael Sas	5
N	James Tevis	10.5
O	Nunzio Turco	5

7. CHILD STUDY TEAM EVALUATION - SUMMER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

**RESOLUTION 000-08/09 “RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves a stipend, pending contract negotiations, for the following Child Study Team staff member to perform evaluations for one day between July 1, 2008 to August 31, 2008:
 Jennifer Kennelly LDTC \$353.78 per Diem”**

8. ART INSTRUCTOR, GRADES PREK - 4, GIBBS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jolene Gibbs, Art Instructor Grades PreK-4, Lincoln Park Elementary School, at a salary of \$44,985.00 (Step 2, BA), with benefits as per the LPEA Agreement, pending contract negotiations, effective September 1, 2008 through June 30, 2009, pending County approval.”

9. ELEMENTARY INSTRUCTOR, GRADE 2, GIALANELLA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Stephanie Gialanella, Elementary instructor Grade 2, Lincoln Park Elementary School, at a salary of \$45,640.00 (Step 4, BA), with benefits as per the LPEA Agreement, pending contract negotiations, effective September 1, 2008 through June 30, 2009, pending County approval.”

10. MIDDLE SCHOOL INSTRUCTOR, GRADE 5, VANSICKLE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ann Marie VanSickle, Middle School instructor Grade 5, Lincoln Park Elementary School, at a salary of \$47,685.00 (Step 1, BA +30), with benefits as per the LPEA Agreement, pending contract negotiations, effective September 1, 2008 through June 30, 2009, pending County approval.”

11. SPECIAL EDUCATION INSTRUCTOR, GRADES 5-8, MEDINA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves William Medina, Special Education Instructor Grade 5-8, Lincoln Park Middle School, at a salary of \$49,095.00 (Step 5, BA + 30), with benefits as per the LPEA Agreement, pending contract negotiations, effective September 1, 2008 through June 30, 2009, pending County approval.”

12. CUSTODIAL SUMMER HELP: 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

**RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following custodial summer helpers, at a rate of \$8.50 per hour, 40 hours per week, for a maximum of 8 weeks each, from July 7, 2008 through August 29, 2008:
 Sean Frost, Joseph Carrano and Michael Carrano.”**

D. FINANCE

1. EMPLOYEE BENEFIT INSURANCE COVERAGES: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves the following employee benefit insurance coverage’s for the district for the 2008-2009 school year:

Health Benefits	Horizon Blue Cross Blue Shield of NJ
Dental Benefits	Delta Dental Plan of NJ”

2. NJ POOLED INSURANCE PROGRAM COVERAGES: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves the following property and liability insurance coverage’s and premiums for the district through the NJ Pooled Insurance Program for the 2008-2009 school year:

Package & Umbrella	\$ 58,535
Excess Policy	\$ 4,323
Environmental	\$ 1,423
Errors & Omissions	\$ 11,819
Accident	\$ 200
Workers Compensation	\$ 82,399
Fees & Assessments	\$ 5,420”

3. STUDENT ACCIDENT INSURANCE POLICY: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves the renewal of an insurance policy with Bollinger, Inc. of Short Hills, New Jersey, to provide student accident insurance coverage for the 2008-2009 school year, at an annual premium of \$7,458.00.

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

4. CSI SOFTWARE MAINTENANCE CONTRACT: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves a contract renewal with Computer Solutions Inc., of Branchburg, New Jersey, as follows: Software Support Agreement (Contract #82070)

Budget:	\$195.00/month	\$2,240.00/year
Requisition:	\$ 25.00/month	\$ 300.00/year
Payroll:	\$149.00/month	\$1,788.00/year
Personnel:	\$ 74.00/month	\$ 888.00/year
Student Records:	\$285.00/month	\$3,420.00/year

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board of Education."

5. EMERGENCY NOTIFICATION SERVICE AGEEMENT: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves an emergency notification service agreement with Saf-T-Net/ALERTNOW of Raleigh, North Carolina, to provide an unlimited number of rapid notification calls to parents and staff, at a fee of \$2,940.00, for the period July 01, 2008 through June 30, 2009.

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

6. STRAUSS ESMAY ONLINE POLICY AGREEMENT: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves an agreement with Strauss Esmay, LLP of Toms River, NJ, to provide Annual Policy Alert, Maintenance Support and District Online Support Services for the 2008-2009 school year, at an annual fee of \$3,990.00."

7. SUBSTITUTE SERVICE CONTRACT: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.**

BE IT THEREFORE RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a substitute service contract with The Substitute Service, Inc., of Florham Park, New Jersey, for the 2008-2009 school year, at

a cost of \$4,180.50, to be paid in ten monthly installments of \$418.05 beginning September 1, 2008.

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

- 8. COORDINATED TRANSPORTATION AGREEMENT – MCESC: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.**

BE IT THEREFORE RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves a Coordinated Transportation Agreement with the Morris County Educational Services Commission for the 2008-2009 school year.

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

- 9. ATHLETIC AND FIELD TRIPS TRANSPORTATION CONTRACT RENEWAL: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves the renewal of the transportation contract with Jordan Transportation of Butler, New Jersey, to provide transportation services for athletic and field trips transportation for the 2008-2009 school year at an increase of 2.89% over the existing contract.

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

- 10. IN-DISTRICT TRANSPORTATION ROUTES: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.**

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes the student transportation routes for Elementary School, Middle School and Boonton High School (including mid-day Kindergarten routes and Special Education Programs at the Elementary School) for the 2008-2009 school year.”

- 11. ES/MS RENOVATIONS PROJECT CHANGE ORDERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "WHEREAS, district officials have determined that the following change orders in connection with the Elementary and Middle Schools renovations project are necessary or recommended;

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Location</u>	<u>Amount</u>
2	Add	Architectural Windows	Both	\$40,000.00

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education approves an amendment to the Elementary and Middle Schools renovations project contract total in the amount of the listed change orders."

- 12. TRANSFERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "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: 06/20/2008			
Account	Description	Adjusted Budget	From	To	Revised Budget
11-000-221-100-00	Salaries - Long Term Substitutes	41,000.00	20,000.00		21,000.00
13-430-100-610-00	Supplies - Preschool Program	1,000.00	1,000.00		
11-000-216-101-03	Salaries - Speech Teacher	95,193.00		2,500.00	97,693.00
11-000-218-104-02	Sal - Guidance - MS	89,976.00		3,500.00	93,476.00
11-000-219-104-04	CST SALARY	413,480.00		1,500.00	414,980.00
11-000-262-100-66	Salaries - Custodian Overtime	15,000.00		500.00	15,500.00
11-120-100-101-03	TEACHER SALARY 1-5 ES	1,734,593.00		500.00	1,735,093.00
11-130-100-101-02	TEACHER SALARY 6-8 MS	1,394,803.00		1,500.00	1,396,303.00
11-190-100-106-02	CAFETERIA/PLAYGROUND AIDES: MS	10,182.00		500.00	10,682.00
11-204-100-101-04	TEACHER SALARIES	329,893.00		2,500.00	332,393.00
11-204-100-106-03	OTHER INSTR. SALARY ES	94,781.00		2,000.00	96,781.00
11-215-100-101-03	TEACHER SALARY ES	89,451.00		2,500.00	91,951.00
11-215-100-106-03	OTHER INSTR. SALARY ES	24,523.00		1,500.00	26,023.00
13-422-100-100-00	Salaries - Summer School Nurse	4,962.00		1,000.00	5,962.00
	<i>To reallocate Salary expenses.</i>				
11-000-262-610-63	Supplies - Custodial: ES	28,959.00	2,492.00		26,467.00
11-000-262-615-62	Minor Equipment - Custodial - MS			1,992.00	1,992.00
11-000-262-890-60	Other Objects - Custodial	5,000.00		500.00	5,500.00
	<i>To reallocate Custodial expenses.</i>				
11-000-230-340-00	Purchased Tech Svc - District	32,736.00	4,500.00		28,236.00
11-000-270-512-02	Field Trips - Transportation: MS	13,336.00	1,000.00		12,336.00
11-190-100-250-00	Unemployment Compensation	45,000.00	20,000.00		25,000.00
11-190-100-270-00	Health Benefits - Instruction	741,135.00	6,500.00		734,635.00
11-000-270-503-70	Aid-In-Lieu - Transportation	133,683.00		1,000.00	134,683.00
11-000-270-514-70	Special Educ - Transportation	243,698.00		32,000.00	275,698.00
	<i>To cover additional Special Education transportation expenses.</i>				
30-000-402-450-00	Construction Services	1,564,000.00	25,000.00		1,539,000.00
30-000-402-390-00	Purchased Svc - Architect	135,099.00		25,000.00	160,099.00
	<i>To reallocate ES/MS Building Referendum project expenses.</i>				
		7,281,483.00	80,492.00	80,492.00	7,281,483.00

13. TREASURER'S REPORT – MAY 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “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 May 2008.”**

14. SECRETARY'S REPORT – MAY 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the May 2008 Secretary’s Report.”**

15. CERTIFICATION – MAY 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for May 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 _____

16. PAYROLL AND GENERAL ACCOUNT BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

* **RESOLUTION 000-08/09** “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	5/31/08	3498	361,382.32
Payroll – Cafeteria	5/31/08	206	2,472.50
FICA – Board Share	5/31/08	3499	4,985.73
FICA – State Share	5/31/08	3500	22,583.63
		Total:	391,424.18
Payroll – General	6/13/08	3501	378,094.25
Payroll – Cafeteria	6/13/08	207	2,472.50
FICA – Board Share	6/13/08	3502	6,236.25
FICA – State Share	6/13/08	3503	22,611.55
		Total:	409,414.55
Payroll – General	6/18/08	3504	394,204.74
Payroll – Cafeteria	6/18/08	208	2,472.50
FICA – Board Share	6/18/08	3505	7,484.84
FICA – State Share	6/18/08	3506	22,604.19
		Total:	426,866.27
Bills List #1			207,814.69
Bills List #2			25,285.06
Bills List #3			85,555.11
Bills List #4			43,980.80
Bills List #5			11,859.95
		Total:	374,495.61
		Grand Total:	1,175,334.34

17. STUDENT ACTIVITIES BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

* **RESOLUTION 000-08/09** “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	10,097.74
LPES	990.00

E. USE OF SCHOOLS

1. USE OF FACILITIES REQUESTS

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “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	American Legion Baseball	LPMS	Baseball Field	Mon, Tues, Wed, Fri, Sun	June 22*, 24, 25, 27, 29, 2008 July 2, 7, 9, 2008	Mon, Wed, Fri – 5:00pm-9:00pm Sun – 2:30pm-8:00pm	None
B	PAL Baseball	LPMS	Baseball Field	Mon, Thurs, Fri	June 23*, 26, 30, 2008 July 3, 10, 2008	5:00pm-8:30pm	None
C	LP Emergency Services Carnival	Chapel Hill	Parking Lot & Field	Tuesday – Saturday	July 8-12, 2008	5:00pm – 11:30pm	None
D	PAL Softball	Chapel Hill	Softball Field	Tues & Thurs	June 22, 2008 – July 31, 2008	5:00pm – 8:00pm	None
E	PAL Softball	LPMS	Softball Field	Mon, Wed, Fri	June 22, 2008 – July 31, 2008	5:00pm – 8:00pm	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 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 JR PM

XIII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.