

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 REGULAR MEETING
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL
 AUGUST 19, 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

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 July 29, 2008.**

V. SUPERINTENDENT'S REPORT

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

VI. 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

VII. 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.

VIII. RESOLUTIONS

A. ADMINISTRATION

- 1. SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) COMPLIANCE WAIVER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2008-2009 school year; and WHEREAS, the Lincoln Park Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2008-2009 school year."

B. POLICY

- 1. BYLAW 0143
 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 following bylaw for second reading and adoption:
 Bylaw 0143 – Board Member Election and Appointment"**

- 2. BYLAW 0144
 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 following bylaw for second reading and adoption:
 Bylaw 0144 – Board Member Orientation Summer”**

- 3. BYLAW 0152
 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 following bylaw for second reading and adoption:
 Bylaw 0152 – Board Officers”**

- 4. POLICY 2466
 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 following policy for second reading and adoption:
 Policy 2466 – Needless Public Labeling of Students with Disabilities”**

- 5. POLICY 2631
 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 following policy for second reading and adoption:
 Policy 2631 – New Jersey Quality Single Accountability Continuum (QSAC)”**

- 6. POLICY 3221
 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 following policy for second reading and adoption:
 Policy 3221 – Evaluation of Nontenured Teaching Staff Members”**

- 7. REGULATION 3221
 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 following regulation for second reading and adoption:
 Regulation 3221 – Evaluation of Nontenured Teaching Staff Members”**

- 8. POLICY 5512.01
 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 following policy for second reading and adoption:
 Policy 5512.01 – Harassment, Intimidation and Bullying”**

- 9. POLICY 6424
 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 following policy for second reading and adoption:
 Policy 6424 – Emergency Contracts”**

- 10. REGULATION 6424
 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 following regulation for second reading and adoption:
 Regulation 6424 – Emergency Contracts”**

C. PERSONNEL

- 1. PERMANENT SUBSTITUTE TEACHER, FINCK
 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 Kendra Finck, Permanent Substitute Teacher, Lincoln Park Elementary School, at a prorated salary of \$18,000, no benefits, effective September 1, 2008 through June 30, 2009.”

- 2. MATH TEACHER, ZAREBCZAN
 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 Krystina Zarebczan, Middle School Math Teacher, at a salary of \$46,335 (Step 1, BA+15), with benefits as per the LPEA Agreement, pending contract negotiations, effective September 1, 2008 through June 30, 2009.”

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant’s attestation that she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq.”

- 3. LPES OFFICE ASSISTANT, SORRENTINO
 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 Nancy Sorrentino, Office Assistant, Lincoln Park Elementary School, three (3) hours per day at a rate of \$10.00 per hour, no benefits, effective September 1, 2008 through June 30, 2009.”

- 4. RESCIND MATERNITY LEAVE REPLACEMENT, LOGRASSO
 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 rescinds resolution 064-08/09 which was passed on June 24, 2008 in the following form:

RESOLUTION 000-8/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ariel LoGrasso, as Grade 1 maternity leave replacement, Lincoln Park Elementary School, at a salary of \$44,985, prorated, no benefits, (Step 1, BA) from September 2, 2008 to December 16, 2008, pending County approval.”

- 5. MATERNITY LEAVE REPLACEMENT, SHIRLEY
 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 Debra Shirley, as Grade 1 Maternity Leave Replacement, Lincoln Park Elementary School, at a salary of \$44,985 (Step 1, BA), prorated, no benefits, from September 2, 2008 to December 16, 2008.”

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant’s attestation that she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq.”

- 6. CUSTODIAN, FROST
 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 Laura Frost, custodian, Lincoln Park Middle School, at a prorated salary of \$33,187.40 (85% of Step 1), effective September 2, 2008 through June 30, 2009; and

**BE IT FURTHER RESOLVED, that this approval is conditional upon the successful passage of a mandatory post-offer medical examination; and
 BE IT FURTHER RESOLVED, that Ms. Frost must acquire her Black Seal License by September 2, 2010.”**

- 7. SUBSTITUTE TEACHER, FUGOSICH-CHENG
 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 Nancy Fugosich-Cheng, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective September 2, 2008 through June 30, 2009.”

D. FINANCE

1. BOONTON HIGH SCHOOL ESTIMATED TUITION AND CONTRACTS: 2008-2009

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 tuition contracts with the Boonton Board of Education for regular and special education students for the 2008-2009 school year as follows:

Regular Education Students:

\$14,526 x 284.5 students =	\$4,132,647 [Estimated]
Tuition Adjustment from 04-05 =	\$ 3,846
Tuition Adjustment from 05-06 =	\$ (60,312)
	<u>\$4,076,181</u>

Special Education Students:

BD Program:

\$15,563 x 6.0 students = \$ 93,378 [Estimated]

LLD Program:

\$12,084 x 4.5 students = \$ 54,378 [Estimated]

Tuition Adjustment from 05-06 = \$ (14,428)

Resource Program Services: \$ 398,629 [Estimated]

\$ 531,957

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

2. 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 2008-2009 budget in compliance with N.J.A.C. 6:20-2."

2008-2009 APPROPRIATION TRANSFERS		Date: 08/19/2008				
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
20-234-100-100-00	C/O: Title I Summer Teacher Salaries				11,588.00	11,588.00
20-234-100-300-00	C/O: Title I Instructional Purchased Svc				1,879.00	1,879.00
20-234-100-610-00	C/O: Title I Instructional Supplies				452.40	452.40
20-234-200-200-00	C/O: Title I Benefits				2,879.00	2,879.00
20-234-200-320-00	C/O: Title I Purchased Prof Services					
20-234-200-610-00	C/O: Title I Supplies					
	<i>Establish 2007-2008 Title I Carry Over Budget.</i>					
20-274-100-610-00	C/O: Title II Instructional Supplies				335.00	335.00
20-274-200-320-00	C/O: Title II Purchased Services				1,710.00	1,710.00
20-274-200-500-00	C/O: Title II Other Purchased Services					
20-274-200-600-00	C/O: Title II Supplies				1,605.00	1,605.00
20-274-200-620-00	C/O: Title II Supplies-Part D				446.00	446.00
	<i>Establish 2007-2008 Title II Carry Over Budget.</i>					
					20,894.40	20,894.40

3. 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	7/30/08	3729	76,905.86
Payroll – Cafeteria			
FICA – Board Share	7/30/08	3730	3,996.23
FICA – State Share	7/30/08	3731	1,895.37
		Total:	82,797.46
Bills List #1			24,420.49
Bills List #2			3,488.42
Bills List #3			1,049,019.81
Bills List #4			781,956.61
		Total:	1,858,885.33
		Grand Total:	1,941,682.79

4. 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	2,044.00

5. PETTY CASH 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 following disbursement of petty cash account funds within the district."**

Bills Description	Totals
LPES	400.00
Special Services	400.00
LPMS	400.00
LPMS Athletics	1,000.00
Central Office	1,000.00

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	Lincoln Park Day	Chapel Hill	Field	Sat or Sun (Raindate)	Sept 27 & 28 (Raindate), 2008	6:30AM-Dusk	None
B	Daisy Troop	LPES	Music Room	Every other Thurs	Sept 18, 2008- June 11, 2009	3:30PM-4:45PM	None
C	Girl Scout Troop 695	LPES	Music Room	Tues	Sept 2008- June 2009	4:15PM-5:45PM	None

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 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. _____

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

XII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.