

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 REGULAR MEETING
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL
 OCTOBER 27, 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, Board Counsel

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 October 14, 2008.**

* B. **Recommending the approval of the minutes of an executive session of the Board of Education held on October 14, 2008.**

V. SUPERINTENDENT'S REPORT

- A. Enrollment
- B. * Suspension Report
- C. Changes to Agenda
- D. Business Administrator's Report
 - Fire Drills for the month of September, 2008
 - LPES: September 11, 2008 and September 15, 2008
 - LPMS: September 10, 2008 and September 15, 2008
 - 2008 Bus Evacuation Drills
 - LPES: Friday, October 10, 2008
 - LPMS: Thursday, October 2, 2008

VI. COMMITTEE REPORTS

Committee	Chairperson
Curriculum / Personnel	Carol Nielsen
Policy / Public Relations	Frank Avena
Finance/Facilities	Lou Nazzaro
MCESC	Lou Nazzaro
MCSBA	Kevin Lancaster
Boonton High School Representative	Kevin Lancaster
High School	Jack Gibbons
NJSBA	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. PROFESSIONAL DAY WORKSHOP ATTENDANCE
 - 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 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 \$0.31 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
Angela Kunert	“Accelerating Proficiency in Your Foreign Language Classroom Using TPRS Strategies,” October 29, 2008	\$199	---
Roseann Valerian	“One Size Does Not Fit All – Developing Strategies to Address the Learning and Behavior Problems of Middle School Students,” December 9, 2008	\$0	15
Melba Molina-Joy	NJ Association of School Psychologists Winter Conference, December 19, 2008	\$165	---
Grace Marinello	“Education Initiative,” November 13, 2008	\$0	20
Rose Lynn Shawah	“Education Initiative,” November 13, 2008	\$0	20
Krystina Zarebczan	NJ ASK 7,8 Test Prep – Number Sense, Numerical Operations, Geometry & Measurement, March 26, 2009	\$195	---
Donna Ahman	“One Size Does Not Fit All – Developing Strategies to Address the Learning and Behavior Problems of Middle School Students,” December 9, 2008	\$0	10
Karen Bartholomew	Music Educators National Conference, February 19, 2009	\$130	---

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. REVISED CURRICULUM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, the curriculum/personnel committee reviewed the following via updates provided to them on October 17 & 24, 2008.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education, approves the following revised curriculum:

- Health – K-8
- Language Arts – K-8
- Music – K-8
- Speech & Language Therapy – Pre-K-8
- Technology – K-8”

3. RESCIND PSYCHOLOGICAL EXAMINER
 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 017-08/09 which was passed on April 29, 2008 in the following form:

RESOLUTION 000-08/09 “RESOLVED, that Lincoln Park Board of Education appoints Mr. Gary Beard as Psychological Examiner, (N.J.S.A. 18A:46-11), for the 2008-2009 school year.”

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

RESOLUTION 000-08/09 “RESOLVED, that Lincoln Park Board of Education appoints Mrs. Melba Molina-Joy as Psychological Examiner, (N.J.S.A. 18A:46-11), for the 2008-2009 school year.”

- 5. RESCIND STUDENT SHADOW
 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 084-08/09 which was passed on October 14, 2008 in the following form:

**RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Leslie Tallis, shadow for student #0657, effective October 16, 2008 through June 18, 2009, for five and one half (5.5) hours per week, at a rate of \$10.00 per hour.
 BE IT FURTHER RESOLVED, that the Board President and/or the School Business Administrator are authorized to execute the agreement/contract on behalf of the Board of Education.”**

- 6. SUBMISSION OF NJQSAC DISTRICT PERFORMANCE REVIEWS TO NJDOE
 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 submission of NJQSAC District Performance Reviews to the NJ Department of Education.”

- 7. DISTRICT GOALS, 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 Board of Education reviewed the following via an update provided to them on October 17, 2008.
 THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park Public Schools District Goals for the 2008 – 2009 school year:**

- Evaluate, review, and improve curriculum for mathematics and computer/technology. Select a format for future curriculums.
- To ensure continued student success through continued concentration on assessments and school climate. The focus will be on reaching AYP throughout the District.
- Continue the efforts to improve relations with Boonton High School through quality articulation between the Board of Education, administration, and teaching staff.
- Prepare the District for the NJQSAC monitoring process.
- Evaluate and improve the instructional technology within the District, while being cognizant of the budgetary constraints.”

8. RESCIND 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 000-08/09 “RESOLVED, that the Lincoln Park Board of Education rescinds the following items of resolution 038-08/09, which was passed on June 24, 2008 in the following form:

RESOLUTION 000-08/09 “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
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
		\$27,300.00		7/08 – 6/09				
	Personal Aide (id #9722)	\$54,873.00	\$9145.50	7/1- 8/12/08	9:00 – 2:30	050841		MD
	Horizon Elem. School Personal Aide (#0612)	\$27,300.00						
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	ECLC of NJ – Chatham (ESY previously approved- at Camp LeMar)	\$32,487.00				050843	X	MD

9. 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 000-08/09 “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
Essex	The CP Center - Horizon H.S. Personal Aide (id #9722) (156.59/day – 210 days) Horizon Elem. School Personal Aide (#0612)	\$53,613.00 \$32,883.90	\$8936.00	7/1- 8/12/08 7/08 – 6/09	8:30 -- 2:30	9722 2016896518	X X	AUT
		\$54,873.00 \$30,246.30	\$9145.50	7/1- 8/12/08	9:00 – 2:30	(050841)		PSCD
Morris	Regional Day School Personal Aide	\$55,750.00 \$28,350.00	\$3500.00	7/1-8/8/08	8:30-12:30	(050837) 8554776266		MD
Morris	ECLC of NJ – Chatham *(ESY previously approved- at Camp LeMar)	\$34,286.40 \$34,386.40				(050843) 1284438189	X	MD

B. POLICY

1. POLICY 2150
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 2150 – Adoption of Textbooks”

C. PERSONNEL

1. APA COORDINATOR, KALSBECK
 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 Barbara Van Kalsbeck, APA Coordinator, at a stipend of \$1,500.00, effective October 15, 2008 through June 30, 2009.”

2. RESCIND STIPEND POSITIONS, SOFTBALL
 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 047-08/09 which was passed on June 10, 2008 in the following form:

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers for stipend positions, as per Schedule C of the LPEA Agreement, pending contract negotiations, for the 2008–2009 school year:

Softball	Katherine Mozer	\$1,485.00
	Christopher Connelly	\$1,485.00”

3. STIPEND POSITION, SOFTBALL
 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 teacher for stipend position, as per Schedule C of the LPEA Agreement, pending contract negotiations, for the 2008–2009 school year:

Softball	Christopher Connelly	\$2,970.00”
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4. SUBSTITUTE TEACHER, DOYLE
 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 Kathleen Doyle, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective October 28, 2008 through June 30, 2009.”

5. STUDENT TEACHER, VITA
 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 Sandra Vita, student teacher, Fairleigh Dickinson University, with Karen Gabel, Grade 1, Lincoln Park Elementary School, beginning January 7, 2009 through January 21, 2009.”

6. MATERNITY LEAVE, BROWN
 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 Lisa Brown, Grade 2 teacher, Lincoln Park Elementary School, for maternity leave beginning February 23, 2009 through March 13, 2009 as sick days, and March 16, 2009 through June 30, 2009 as Family Medical Leave Act, returning to work September 1, 2009.”

7. STUDENT SHADOW
 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 Leslie Tallis, student shadow, effective October 16, 2008 through June 18, 2009, for five and one-half (5.5) hours per week, at a rate of \$10.00 per hour.”

8. RESIGNATION, TOKE
 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 accepts, with regret, the resignation of Ann Toke, Permanent Substitute Teacher, effective at the end of the workday on November 14, 2008.”

9. RESCIND ATTENDANCE OFFICER, FOUKAS
 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 100-08/09 which was passed on October 14, 2008 in the following form:
 RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joyce Foukas, Attendance Officer, at a prorated salary of \$2,000.00, no benefits, effective October 20, 2008 through June 30, 2009.”**

D. FINANCE

1. CHANGE ORDER: HVAC CONTROLS UPGRADE PROJECT
 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 construction change orders in connection with the HVAC Controls and Kitchen Exhaust Hoods Replacement project is necessary or recommended;

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Location</u>	<u>Amount</u>
3	Add	Building Control Technologies	ES	\$540.00
3	Add	Building Control Technologies	MS	\$940.00

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education approves an amendment to the HVAC Controls and Kitchen Exhaust Hoods Replacement project contract total in the amount of \$1,480.00.”

2. 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	9/15/08	3967	6,252.00
Payroll – Cafeteria			
FICA – Board Share			
FICA – State Share	9/15/08	3968	477.16
		Total:	6,729.16
Payroll – General	9/30/08	3969	349,284.93
Payroll – Cafeteria	9/30/08	219	2,472.50
FICA – Board Share	9/30/08	3970	5,935.27
FICA – State Share	9/30/08	3971	20,498.44
		Total:	378,191.14
Payroll – General	10/15/08	3972	343,814.07
Payroll – Cafeteria	10/15/08	220	2,472.50
FICA – Board Share	10/15/08	3973	5,566.03
FICA – State Share	10/15/08	3974	20,044.26
		Total:	371,896.86
Bills List #1			1,180,952.09
Bills List #2			54,718.10
Bills List #3			63,477.61
Bills List #4			1,326.00
		Total:	1,300,443.80
		Grand Total:	1,685,364.10

3. 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	493.56

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. Labor Contract Negotiations. _____
 - 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.