

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

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 November 11, 2008.**

* B. **Recommending the approval of the minutes of an executive session of the Board of Education held on November 11, 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 October, 2008
 - LPES: October 1, 2008 and October 14, 2008
 - LPMS: October 2, 2008 and October 22, 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. HEALTH BENEFITS PLAN TERMINATION – HORIZON BLUE CROSS/BLUE SHIELD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "WHEREAS, the Lincoln Park Board of Education and the Lincoln Park Education Association signed a Memorandum of Agreement (Agreement), on November 10, 2008, to tentatively settle a labor contract for the period July 01, 2008 through June 30, 2011; and

FURTHER WHEREAS, the Lincoln Park Education Association ratified said Agreement on November 17, 2008, with the understanding that the health benefits carrier/plan will be moved from Horizon Blue Cross/Blue Shield of New Jersey to the New Jersey State Health Benefits Program effective February 1, 2009.

THEREFORE BE IT RESOLVED, that effective January 31, 2009, the Lincoln Park Board of Education terminates it's health benefits contract with Horizon Blue Cross/Blue Shield of New Jersey; and

BE IT FURTHER RESOLVED, that the Board President, School Superintendent and/or the School Business Administrator are authorized to execute any requisite documents on behalf of the Board of Education to effectuate said termination."

2. HEALTH BENEFITS PLAN PARTICIPATION - STATE HEALTH BENEFITS PROGRAM OF NJ
 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, State SS# 69-0220232, hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et seq.) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education elects to participate in the State Health Benefits Program Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education will be maintaining Delta Dental as our dental plan; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education elects twenty and one half hours (20.5) per week (average), as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6; and

BE IT FURTHER RESOLVED, that as a participating employer the Lincoln Park Board of Education will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education hereby appoints James Grube, Superintendent of Schools, to act as Certifying Officer in the administration of this program; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and coverage shall be effective as of February 1, 2009 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations; and

BE IT FURTHER RESOLVED, that the Board President, School Superintendent and/or the School Business Administrator are authorized to execute the requisite contract documents on behalf of the Board of Education to effectuate said participation."

3. PM PRESCHOOL TUITION STUDENT
 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 the following student (JR), on a tuition basis in the amount of \$900 per student per annum, into the PM/Preschool Program in the Lincoln Park Elementary School, effective January 5, 2009 through June 30, 2009.

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

4. AM PRESCHOOL TUITION STUDENT
 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 the following student (LV), on a tuition basis in the amount of \$500 per student per annum, into the AM/Preschool Program in the Lincoln Park Elementary School, effective January 5, 2009 through June 30, 2009.

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

5. HOME INSTRUCTION, STATE ID #3968492267
 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 home instruction per the Boonton Child Study Team for Lincoln Park student, State ID #3968492267, at the rate of \$30.00/hour, for up to 10 hours/week effective November 5, 2008 through November 17, 2008, pending the completion of Child Study Team evaluations.”

6. HOME INSTRUCTION, STATE ID #6200823183
 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, Lincoln Park Board of Education post approves home instruction per the Boonton Child Study Team for Lincoln Park student, State ID# 6200823183, to be provided by St. Clare’s Hospital at the rate of \$49.00/hour, effective October 30, 2008 through November 21, 2008.”

7. OUT OF DISTRICT PLACEMENT AND TUITION, 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 post-approves the following out-of-district placement and tuition for the 2008-2009 school year.

County	School/Program	Tuition	State ID#	Class.	Eff. Date
Morris	Daytop Preparatory School	\$208.77 per diem (Prorated)	9796097989	SLD	10/6/08

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.”

B. POLICY

- 1. POLICY 7421
 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 on November 7, 2008.
 RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
 Policy 7421 – Indoor Air Quality Standards”**

- 2. REGULATION 7421
 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 on November 7, 2008.
 RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:
 Regulation 7421 – Indoor Air Quality Standards”**

C. PERSONNEL

- 1. GRADE 8 TRIP COORDINATOR, DEVORE
 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 Danielle Devore, Grade 8 Trip Coordinator, at a stipend of \$602.50, pending contract negotiations, effective for the 2008-2009 school year.”

- 2. SUBSTITUTE TEACHERS
 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 substitute teachers, at the approved substitute teacher rate of pay, as needed, effective November 26, 2008 through June 30, 2009:
 Alyson Federici
 Deborah Hakooz
 Lauren Helwig
 Jaclyn Pennella
 Christina Seminerio
 Kristin Walker.”**

3. SPECIAL REVENUE FUND SALARY ALLOCATIONS: 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 authorizes the following federal and state salary grant allocations for the 2008-2009 school year:

Type	Grant	Description	Employee Name	Amount	Account
Federal	Title I	Summer School	Various	\$13,500.00	20-231-100-100-00
Federal	Title I	Summer School	Various	\$11,588.00	20-234-100-100-00
Federal	Title I	BSI Teacher	Calandrillo, Anna	\$34,687.00	20-231-100-101-00
Federal	Title II	Substitute Teacher	Various	\$2,700.00	20-270-100-101-00
Federal	Title III	ESL Teacher	Herwaldt, Paula	\$8,925.00	20-260-100-101-00

4. PERMANENT SUBSTITUTE TEACHER, RACZKO
 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 Annie Raczko, Permanent Substitute Teacher, Lincoln Park Middle School, at a prorated salary of \$18,000, no benefits, effective December 1, 2008 through June 30, 2009.”

D. FINANCE

1. CAPITAL RESERVE ACCOUNT TRANSFER – TO GENERAL FUND: 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 taxpayers of Lincoln Park rejected the school budget for the 2008-2009 school year which was voted on during the election held on April 15, 2008, and;

WHEREAS FURTHER, the governing body of the Borough of Lincoln Park passed an ordinance on May 5, 2008 reducing the proposed tax levy by \$50,000 and setting the school district tax levy for the 2008-2009 school year at \$15,485,425, and;

WHEREAS FURTHER, a budgeted withdrawal from the districts capital reserve account in the amount of \$126,300, was authorized in said budget to fund capital project improvements.

BE IT THEREFORE RESOLVED, that upon the recommendation of the school business administrator, that the Lincoln Park Board of Education approves the transfer of \$126,300 from the Capital Reserve Account to the General Capital Outlay Sub Fund, for use in funding the districts budgeted 2008-2009 capital outlay projects.”

2. GRANT ACCEPTANCE - NONPUBLIC SERVICES: 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 accepts the following 2008-2009 Nonpublic Services flow-through grant awards from the NJ Department of Education, in the following amounts:

Chapters 192/193	\$ 11,321
Nonpublic Textbooks	\$ 1,087
Nonpublic Nursing	\$ 1,467
Nonpublic Technology	\$ 760

3. CHANGE ORDER: TELEPHONE SYSTEM REPLACEMENT 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 order, in connection with the Telephone System Replacement project, is necessary or recommended:

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Location</u>	<u>Amount</u>
1	Add	Extel Communications, Inc.	ES/MS	\$2,999.00

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education approves an amendment to the Telephone System Replacement project contract total in the amount of \$2,999.00.”

4. TREASURER’S REPORT – SEPTEMBER 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 September 2008.”**

5. SECRETARY’S REPORT – SEPTEMBER 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 September 2008 Secretary’s Report.”**

6. CERTIFICATION – SEPTEMBER 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 September 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. TREASURER'S REPORT – OCTOBER 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 October 2008.”**

8. SECRETARY'S REPORT – OCTOBER 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 October 2008 Secretary's Report.”**

9. CERTIFICATION – OCTOBER 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 October 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 _____

10. 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	10/31/08	4103	345,172.31
Payroll – Cafeteria	10/31/08	229	2,472.50
FICA – Board Share	10/31/08	4104	4,810.23
FICA – State Share	10/31/08	4105	20,783.92
		Total:	373,238.96
Payroll – General	11/1/08	4106	359,887.85
Payroll – Cafeteria	11/1/08	230	2,472.50
FICA – Board Share	11/1/08	4107	5,888.66
FICA – State Share	11/1/08	4108	20,829.67
		Total:	389,078.68
Bills List #1			760,603.04
Bills List #2			23,784.82
Bills List #3			12,953.31
		Total:	797,341.17
		Grand Total:	1,932,897.77

11. 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	650.00
LPES	555.21

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. Current Boonton High School Litigation
2. Labor Contract Negotiations
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.