

**LINCOLN PARK PUBLIC SCHOOLS  
 LINCOLN PARK, NEW JERSEY  
 AGENDA  
 REGULAR MEETING  
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL  
 FEBRUARY 10, 2009**

*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**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
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/Assistant 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 January 27, 2009.**

\* B.    **Recommending the approval of the minutes of an executive session of the Board of Education held on January 27, 2009.**

**V. SUPERINTENDENT'S REPORT**

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

**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. 2009-2010 PROFESSIONAL DEVELOPMENT PLAN  
 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 2009-2010 Professional Development Plan.  
 BE IT FURTHER RESOLVED, that the board of education approves the submission of the 2009-2010 Professional Development Plan to the Morris County Department of Education."**

- 2. RIGHT-TO-KNOW CONTACT PERSON  
 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 appoints Mr. Henry Hernandez, Supervisor of Buildings and Grounds, as the Right-To-Know contact person for the 2008-2009 school year."**

- 3. IPM COORDINATOR  
 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 appoints Mr. Henry Hernandez, Supervisor of Buildings and Grounds, as the Integrated Pest Management Coordinator for the 2008-2009 school year."**

**B. PERSONNEL**

1. LONGEVITY STIPEND, VITALE  
 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 Angela Vitale, ESL K-4 Teacher, for a longevity stipend of \$1,500.00, prorated, for completing 20 years of service, effective March 1, 2009."**

2. BHS ATTENDANCE OFFICER, GOULD  
 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 Anne Gould, Attendance Officer - BHS, at a prorated salary of \$2,000, no benefits, effective February 2, 2009 through June 30, 2009."**

3. 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 February 11, 2009 through June 30, 2009:**

**Meaghan Bayda  
 Debra Lisa-Madine."**

4. RESCIND 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 the Lincoln Park Board of Education rescinds resolution 106-08/09 which was passed on October 27, 2008 in the following form:**

**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."**

5. 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 9, 2009 through March 10, 2009 as sick days, March 11, 2009 through June 9, 2009 as Family Medical Leave Act, and June 10, 2009 through June 30, 2009 as unpaid leave with benefits, returning to work September 1, 2009."**

- 6. RESCIND MATERNITY LEAVE REPLACEMENT, FINCK  
 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 143-08/09 which was passed on January 27, 2009 in the following form:**

**RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kendra Finck, as Grade 2 Maternity Leave Replacement, Lincoln Park Elementary School, at a salary of \$46,585 (Step 1, BA), prorated, no benefits, effective February 23, 2009 through June 30, 2009.”**

- 7. MATERNITY LEAVE REPLACEMENT, 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 post-approves Kendra Finck, as Grade 2 Maternity Leave Replacement, Lincoln Park Elementary School, at a salary of \$46,585 (Step 1, BA), prorated, no benefits, effective February 9, 2009 through June 30, 2009.”**

- 8. RESCIND PERMANENT SUBSTITUTE TEACHER, HELWIG  
 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 144-08/09 which was passed on January 27, 2009 in the following form:**

**RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lauren Helwig, Permanent Substitute Teacher, Lincoln Park Elementary School, at a prorated salary of \$18,000, no benefits, effective February 23, 2009 through June 30, 2009.”**

- 9. PERMANENT SUBSTITUTE TEACHER, HELWIG  
 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 Lauren Helwig, Permanent Substitute Teacher, Lincoln Park Elementary School, at a prorated salary of \$18,000, no benefits, effective February 9, 2009 through June 30, 2009.”**

**C. FINANCE**

1. 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.”**

Date: 01/31/2009

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-100-561-00	Tuition - NJLEA: Regular	4,602,238.80	9,455.00			4,592,783.80
11-000-100-564-00	Tuition - Cty Voc. - Spec	4,545.00	4,545.00			0.00
11-000-100-562-00	Tuition - NJLEA: Special	825,000.00		2,000.00		827,000.00
11-000-100-566-00	Tuition - NJLEA: Private School	587,000.00		12,000.00		599,000.00
<i>To reallocate and cover additional unanticipated BHS OOD Tuition expenses.</i>						
11-000-262-100-68	Salary - Custodian: Summer	10,880.00	3,000.00			7,880.00
11-000-262-100-67	Salary - Custodian: Substitute	0.00		3,000.00		3,000.00
<i>To reallocate Custodian salary sub-accounts.</i>						
11-000-250-100-07	Salary - SBA	297,291.00	20,000.00			277,291.00
11-000-250-340-07	Purchased Tech Services	7,149.00		20,000.00		27,149.00
<i>To reallocate SBA expenses for Business Services contract with ESCMC.</i>						
11-000-230-580-06	Travel - Superintendent	5,000.00	3,000.00			2,000.00
11-000-230-590-00	Misc. Purchased Services - District	97,647.00	3,400.00			94,247.00
11-000-230-610-00	Supplies - District	3,700.00		3,400.00		7,100.00
12-120-100-731-03	Equipment - ES	0.00		1,500.00		1,500.00
12-130-100-731-02	Equipment - MS			1,500.00		1,500.00
<i>To reallocate funds for technology euqipment/upgrades.</i>						
		<b>6,440,450.80</b>	<b>43,400.00</b>	<b>43,400.00</b>	<b>0.00</b>	<b>6,440,450.80</b>

**D. 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	Girl Scout Troop 1904	LPES	Art Room	Thurs	Feb 5, 2009*	6:00PM- 7:00PM	None
B	Girl Scout Thinking Day	LPMS	APR	Fri	Feb 20, 2009	5:00PM- 9:00PM	None
C	PTO Basket Bingo	LPMS	APR	Fri	Feb 27, 2009	4:00PM- 10:30PM	None
D	LP Recreation Summer Camp	LPMS	Outside (rear of building), 5 Classrooms, Restrooms, Fields, Hallways, Gym	Mon-Fri	June 22, 2009- Aug 21, 2009	8:00AM- 1:00PM	None

\* For post approval.

**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. \_\_\_\_\_

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.