

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

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/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 February 10, 2009.**

* B. **Recommending the approval of the minutes of an executive session of the Board of Education held on February 10, 2009.**

V. SUPERINTENDENT'S REPORT

- A. Enrollment
- B. * Suspension Report
- C. Changes to Agenda
- D. Business Administrator's Report
 - Fire Drills for the month of January 2009
 - Lincoln Park Elementary School: January 8, 2009 and January 13, 2009.
 - Lincoln Park Middle School: January 23, 2009 and January 26, 2009.

VI. PRESENTATIONS

- A. 2009-2010 Proposed Budget Public Hearing

VII. 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

VIII. PUBLIC RECOGNITION REGARDING PUBLIC HEARING AND 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. 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
Peter Foley	NJECC meeting, February 13, 2009	\$0	10
Michael Meyer	NJ Department of Education's 2009 Standards Revision Regional Review Session, February 20, 2009	\$0	54

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. HOME-BASED PARENT TRAINING SERVICES, STUDENT #8409507387
 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 Douglass Outreach, New Brunswick, New Jersey to provide home-based parent training services for student State ID #8409507387 effective February 9, 2009 through June 30, 2009 for a total not to exceed 50 hours at a rate of \$130.00 per hour (plus mileage and tolls).
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."

- 3. DONATION TO LPMS STUDENTS FROM LIFETOUCH NATIONAL SCHOOL STUDIOS
 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 gratitude, a donation of \$422.42 from Lifetouch National School Studios for the students of Lincoln Park Middle School."

- 4. FIELD TRIPS, LPMS
 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 field trips at no cost to the Board of Education:

- Grade 5: NJ Marine Sciences Consortium, Sandy Hook, NJ on May 27, 2009
- DARE Bowling Trip, Boonton, NJ on April 8, 2009**
- Grade 6: Camp Mason, Hardwick, NJ on May 15, 2009
- Grade 7: Franklin Museum, Franklin, NJ on June 1, 2009
- Grade 8: Madame Tussaud's Wax Museum/lunch cruise on Spirit of New York, New York City, NY on June 3, 2009
- Intrepid Museum, New York City, NY on June 4, 2009."**

B. PERSONNEL

- 1. DIRECTOR OF SUMMER SCHOOL, KAYE
 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 Joddi Kaye, Director of Summer School, at a stipend of \$3,000.00, effective July 1, 2009 through July 31, 2009.”

- 2. SUBSTITUTE TEACHER, KURPICK
 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 teacher, at the approved substitute teacher rate of pay, as needed, effective February 25, 2009 through June 30, 2009: Ann Kurpick.”

- 3. RETROACTIVE SALARY, SCHULTZ
 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 retroactive salary payment to John Schultz, Head Custodian, for the period of July 1, 2008 through August 30, 2008 as follows:

Base Salary:	241.68
Stipend:	8.32
Overtime Pay:	<u>3.24</u>
Total	253.24”

C. FINANCE

1. ELECTION 2009: DRAWING FOR POSITION ON BALLOT
 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 establishes that the drawing for position on the ballot be held at 10:00 AM on March 11, 2009 in the offices of the Board of Education.”

2. ELECTION 2009: ANNOUNCEMENT / PUBLIC BUDGET HEARING
 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 shall hold the Annual School Election of the legal voters of Lincoln Park Borough on Tuesday, April 21, 2009, or any other date as may be set by law, from 2:00 PM to 9:00 PM, or as long thereafter as may be necessary for all those who entered by 9:00 PM to vote, at the following polling locations:

Districts 1 &, 2, Wards 1, 2, 3 and 4 – Municipal Community Center, unless altered by the Borough Clerk; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education designate that notices of said election be posted at each of the following locations:

1. Lincoln Park Municipal Building, Chapel Hill Road
2. Lincoln Park Post Office, Zeliff Place
3. J. Wolfson Supermarket, Boonton Turnpike
4. NJ Transit Railroad Station, Main Street
5. Lincoln Park Public Library, Boonton Turnpike
6. Chapel Hill School, Chapel Hill Road
7. Lincoln Park Middle School, Ryerson Road
8. Lincoln Park Elementary School, Pine Brook Road
9. Central Office, Ryerson Road
10. Shop Rite, Beaver Brook Road
11. PAL Building, Boonton Turnpike, unless altered by the Borough Clerk; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education set the date of the Public Hearing for the School Budget for the 2009-2010 school year to be March 31, 2009 at 7:00 PM in the All Purpose Room at the Lincoln Park Middle School.”

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	1/30/09	4349	340,694.54
Payroll – Cafeteria	1/30/09	242	2,472.50
FICA – Board Share	1/30/09	4350	4,376.80
FICA – State Share	1/30/09	4351	21,584.68
		Total:	369,128.52
Payroll – General	2/15/09	4352	520,882.68
Payroll – Cafeteria	2/15/09	243	3,884.55
FICA – Board Share	2/15/09	4353	7,021.59
FICA – State Share	2/15/09	4354	32,971.61
		Total:	564,760.43
Bills List #1			925,745.35
Bills List #2			20,557.42
Bills List #3			4,085.20
		Total:	950,387.97
		Grand Total:	1,884,276.92

4. STUDENT ACTIVITIES
 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	8,661.13

D. USE OF FACILITIES

1. RESCIND USE OF FACILITIES REQUEST
 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 item on resolution 007-08/09 which was passed on February 10, 2009 in the following form:

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
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

2. 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	LP Recreation Summer Camp	LPMS	Outside (rear of building), 5 Classrooms, Restrooms, Fields, Hallways, Gym	Mon-Fri	June 22, 2009- August 7, 2009	8:00AM- 1:00PM	None
B	Clothing Drive	LPMS	APR	Wed-Fri	April 1-3, 2009	7:45AM- 8:20AM 2:45PM- 3:30PM	None
C	Puberty Program Presentation	LPMS	Media Center	Thurs	February 19, 2009*	6:30PM- 8:30PM	None
D	Book Fair Family Night	LPMS	Media Center	Wed	March 18, 2009	5:00PM- 8:30PM	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. 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

XIII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.