

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:30 PM, LINCOLN PARK MIDDLE SCHOOL
APRIL 7, 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
Nancy Rajoppi-Manno, Business Administrator/Board Secretary
Nathanya Simon, Board Counsel

IV. SUPERINTENDENT'S REPORT

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

V. COMMITTEE REPORTS

	Committee	Chairperson
A	Curriculum / Personnel	Carol Nielsen
B	Policy / Public Relations	Frank Avena
C	Finance/Facilities	Lou Nazzaro
D	MCESC	Lou Nazzaro
E	MCSBA	Kevin Lancaster
F	Boonton High School Representative	Kevin Lancaster
G	High School	Jack Gibbons
H	NJSBA	Jack Gibbons
I	Negotiations	John Reardon

VI. 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.

VII. RESOLUTIONS

A. ADMINISTRATION

1. NJASBO CONFERENCE ATENDANCE: SCHOOL ADMINISTRATION
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, Nancy Rajoppi-Manno is attending the annual New Jersey Association of School Business Officials (NJASBO) Convention on May 06-08, 2009 in Atlantic City, New Jersey; and WHEREAS, the attendance at stated function was previously approved by the Superintendent of Schools, Mr. James Grube, on April 1, 2009 as work related and within the scope of the work responsibilities of the attendee and the school district’s professional developmental plan; and WHEREAS, The board of education has determined that participation at the stated function requires 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 function 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 upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the attendance of Nancy Rajoppi-Manno at the annual New Jersey Association of School Business Officials (NJASBO) Convention on May 06-08, 2009 in Atlantic City, New Jersey; and BE IT FURTHER RESOLVED, that the board of education hereby approves the costs of attendance at the stated function, 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 \$730.00.”

2. 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
Joan Oliphant	MCASBO, April 23, 2009	0	16.4

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.”

3. HOME INSTRUCTION, STUDENT #8416486600
 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 extension of home instruction per the Boonton Child Study Team for student State ID #8416486600, for up to ten (10) hours per week at the rate of \$30.00 per hour effective February 17, 2009 through March 23, 2009.”

4. HOME INSTRUCTION, STUDENT #8416486600
 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 extension of home instruction per the Boonton Child Study Team for student State ID #8416486600, for up to ten (10) hours per week at the rate of \$30.00 per hour effective March 24, 2009 through May 4, 2009.”

5. OUT OF DISTRICT PLACEMENT, 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 remainder of the 2008-2009 school year.

County	School/Program	Tuition	State ID	Class.	Eff. Date
Bergen	ECLC–HoHoKus Campus	\$208.02 per diem (Prorated)	8249057792	CIM	3/9/09

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. DONATION, BOOKS
 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 for the Teacher Resource Center located in the Office of Special Services from United By Autism, of parent/staff books, having an approximate value of \$175.70.”

7. CHANGE IN AUTHORIZED USER
 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 change in the authorized user of the Morgan Stanley Institutional Liquidity account from James Tevis to Nancy Rajoppi-Manno.”

8. PM PRESCHOOL PROGRAM TUITION STUDENTS, 2009-2010
 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 nine students on a tuition basis in the amount of \$1,500 per student per annum, into the PM/Preschool Program in the Lincoln Park Elementary School for the 2009-2010 school year.
 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.”**

9. AM PRESCHOOL PROGRAM TUITION STUDENTS, 2009-2010
 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 three students on a tuition basis in the amount of \$1,000 per student per annum, into the AM/Preschool Program in the Lincoln Park Elementary School for the 2009-2010 school year. 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.”

B. PERSONNEL

1. STUDENT TEACHER, REARDON
 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 Jennifer Reardon, student teacher, William Paterson University, with Linda Gomes, Grade 1, Lincoln Park Elementary School, beginning September 9, 2009 through December 10, 2009.”

2. STUDENT TEACHER, GOWER
 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 Annette Gower, student teacher, Caldwell College, with Allison Stager, Grade 3, Lincoln Park Elementary School, beginning September 8, 2009 through December 18, 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.”

Description	Adjusted Budget	From	To	Additional	Revised Budget
Repairs:MS	25,000.00	11,000.00			14,000.00
Repairs:ES	17,400.00	7,000.00			10,400.00
Supplies-MS	22,415.00		5,000.00		27,415.00
Supplies-ES	19,951.00		5,000.00		24,951.00
Purch. Tech. Serv. MS	5,000.00		8,000.00		13,000.00
	89,766.00	18,000.00	18,000.00	0.00	89,766.00

Transfer for asbestos removal, supplies and professional technical services.

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	3/31/09	4559	355,839.14
Payroll – Cafeteria	3/31/09	252	2,582.55
FICA – Board Share	3/31/09	4560	4,828.88
FICA – State Share	3/31/09	4561	<u>22,488.40</u>
			385,738.97
Bills List #1			671,208.87
Bills List #2			<u>48,246.25</u>
			719,455.12
			1,105,194.09

VIII. BOARD DISCUSSION

IX. 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.

X. 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. _____

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

XI. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XII. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.