

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:30 PM, LINCOLN PARK MIDDLE SCHOOL
MAY 12, 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		

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	Tom Bellas
B	Finance / Facilities / Negotiations	Frank Avena
C	Policy / Public Relations	Lou Nazzaro
D	MCESC	Lou Nazzaro
E	NJSBA	Perry Mayers
F	MCSBA	Kevin Lancaster
G	Boonton High School Representative	Kevin Lancaster
H	High School	John Reardon

VI. PRESENTATIONS
QSAC Results – James Grube

VII. 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.

VIII. RESOLUTIONS

A. ADMINISTRATION

- 1. OCCUPATIONAL THERAPY SERVICES
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Douglas Cicero, occupational therapy consultant, O.T. Works, to provide occupational therapy services for the extended year program from June 22, 2009 through July 31, 2009, at the rate of \$85.00 per hour, at a total amount not to exceed \$3,060.00. BE IT FURTHER RESOLVED, that the Board President and Business Administrator are authorized to execute the contract on behalf of the board.”

- 2. ESY 2009 PHYSICAL AND SPEECH THERAPY SERVICES
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves P.G. Chambers, Cedar Knolls, NJ, to provide physical therapy and speech therapy services for the extended year program from June 22, 2009 through July 31, 2009, at the rate of \$77.00 per hour, at a total amount not to exceed \$6,930.00. BE IT FURTHER RESOLVED, that the Board President and Business Administrator are authorized to execute the contract on behalf of the board.”

- 3. RESCIND FIELD TRIPS, LPMS
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that the Lincoln Park board of Education rescinds resolution 160-08/09 which was passed on March 31, 2009 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 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 7, 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.”**

- 4. FIELD TRIPS, LPMS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “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 28, 2009

DARE Bowling Trip, Boonton, NJ on April 7, 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.”

- 5. KIDS IN TRANSITION EXPERIENCING SUCCESS (KITES) PROGRAM, 2009-2010
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Kids In Transition Experiencing Success (KITES) Program at the Lincoln Park Elementary School beginning in the 2009-2010 school year.”

- 6. CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS FOR KITES PROGRAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Consultation to School-Based Applied Behavior Analysis for the KITES Program for the school year from September 1, 2009 through June 30, 2010, for 2 hours per month at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$2,400.00.

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.”

- 7. BEHAVIORAL PARENT TRAINING FOR KITES PROGRAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Behavioral Parent Training for the KITES Program for the school year from September 1, 2009 through June 30, 2010, for 6 hours per month at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$8,400.00.

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.”

8. QUALITY SINGLE ACCOUNTABILITY CONTINUUM (QSAC) RESULTS ACCEPTANCE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

*** RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education acknowledges and accepts the results of the Quality Single Accountability Continuum (QSAC) performance review. THEREFORE BE IT RESOLVED that the Lincoln Park Board of Education acknowledges that the Lincoln Park School District satisfied at least 80% of the weighted indicators in each of the five areas of the QSAC performance review:**

- Instruction and Program 95%
- Fiscal Management 88%
- Operations 97%
- Personnel 100%
- Governance 100%

BE IT FURTHER RESOLVED that the Lincoln Park Board of Education acknowledges that these results designate the Lincoln Park School District as a “High Performing District,” which certifies the Lincoln Park School District, pursuant to N.J.A.C. 6A:30-4.1 (c), to continue operation as a public school district in the State of New Jersey for a period of three years or until the district’s next QSAC review.”

9. PROVIDER FOR SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS (ABA) PROGRAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Gianna Marinello to provide school-based ABA Services for student #051051, effective May 14, 2009 through June 16, 2009, for 14 hours per week at the rate of \$20.00 per hour, not to exceed \$1,540.”

B. PERSONNEL

1. REDUCTION IN FORCE, HEP K-8 TEACHER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, for organizational changes and efficiency, and budgetary constraints, and for other good cause, the Lincoln Park Board of Education approves a reduction in force of the HEP K-8 teacher position at Lincoln Park Elementary School from full-time to 21 hours per week; provided further the that tenured HEP K-8 teacher shall be placed on a seniority preferred eligibility list for recall to a full-time position in the event there is a vacancy in the future.”

2. REDUCTION IN FORCE, BOOKKEEPER-ACCOUNTS PAYABLE/RECEIVABLE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, for organizational changes and efficiency, and budgetary constraints, and for other good cause, the Lincoln Park Board of Education approves a reduction in force of the Bookkeeper-Accounts Payable/Receivable position at Lincoln Park Board of Education office from full-time to 30 hours per week; provided further the that tenured Bookkeeper-Accounts Payable/Receivable shall be placed on a seniority preferred eligibility list for recall to a full-time position in the event there is a vacancy in the future.”

3. ABOLISHMENT OF POSITIONS AND REDUCTION IN FORCE, CAFETERIA WORKERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, for organizational changes and efficiency, and budgetary constraints, and for other good cause, the Lincoln Park Board of Education approves an abolishment of positions and reduction in force of the cafeteria worker positions at Lincoln Park Schools.”

4. 2009-2010 SALARIES: TEACHERS WITH TENURE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for teachers with tenure for the 2009-2010 school year:”

Last Name	First Name	Assignment	Guide	Step	Longevity/ Stipend	Base Salary	Total Salary Allocation
Ahman	Donna	MS Lang. Arts	MA+15	17	\$1,000	\$87,235	\$88,235
Akunowicz	Randie	ES Media	MA+15	11		\$64,795	\$64,795
Alvarez	Jose	MS Sp. Ed./Disc	BA+30	17	\$1,500	\$82,885	\$84,385
Amoruso	Janet	LLD 1-3	MA+15	17		\$87,235	\$87,235
Arnold	Colleen	Grade 2	MA	10		\$61,005	\$61,005
Arnold	Judith	HEP K-8	MA+45	17	\$600	\$54,081	\$54,681
Bartholomew	Karen	ES Music	MA+45	17	\$1,500	\$90,135	\$91,635
Bell	Linda	Grade 3	BA	17	\$2,500	\$79,985	\$82,485
Bergmann	Tara	MS Lang. Arts	BA	10		\$55,205	\$55,205
Biunno	Jane	MS Resc Cntr	BA+30	17	1,000.00	\$82,885	\$83,885
Bonsiewicz	Cathleen	BSI	BA+15	13		\$64,875	\$64,875
Brocklesby	Paula	MS Music	BA+30	16	1,500.00	\$78,145	\$79,645
Brown	Lisa	Grade 2	BA+30	14		\$69,865	\$69,865
Calandrillo	AnnaMae	BSI	MA+15	13		\$70,675	\$70,675
Connelly	Christopher	Social Worker	BA			\$75,245	\$75,245

				16			
Cummings	Nancy	MS Phys. Ed.	MA+30	17	\$2,500	\$88,685	\$91,185
DeJosia	Judith	MS Science	BA+15	17	\$1,500	\$81,435	\$82,935
DeVito	Gina Marie	Grade 4	MA+15	10		\$62,455	\$62,455
Devore	Danielle	MS Science	BA	8		\$51,725	\$51,725
Fox	Diane	MS Lang. Arts	BA	10		\$55,205	\$55,205
Gabel	Karen	Grade 1	MA	9		\$59,065	\$59,065
Gomes	Linda	Grade 1	BA	8		\$51,725	\$51,725
Herwaldt	Paula	ES ESL	MA+15	17	\$1,500	\$87,235	\$88,735
Iapocce	Suzanne	ES Computers	MA	16	\$1,000	\$81,045	\$82,045
Jimenez	Kathleen	MS BSI/Math	MA	17	\$1,500	\$85,785	\$87,285
Kaye	Joddi	LDTC	MA+30	17		\$88,685	\$88,685
Kennelly	Jennifer	LDTC	MA+15	16		\$82,495	\$82,495
Kerwin	Carolyn	Grade 3	BA+15	13		\$64,875	\$64,875
Kolb	Carolyn	Grade 3	BA+30	17	\$2,500	\$82,885	\$85,385
Koldyk	Danielle	Grade 5	BA	8		\$51,725	\$51,725
Krol	Kathleen	Guidance	MA+45	17	\$900	\$54,081	\$54,981
Kunert	Angela	MS French	BA	10		\$55,205	\$55,205
Lafferman	Lindsay	Grade 4	MA	5		\$55,465	\$55,465
Landolfi	Sherri	MS Lang. Arts	MA+30	12		\$68,985	\$68,985
Lane	Sharon	Grade 2	MA+15	11		\$64,795	\$64,795
Lee	Cheryl	Grade 4	BA	11		\$57,545	\$57,545
Levine	Elizabeth	MS/ES Resc Cntr	BA+30	17	\$1,500	\$82,885	\$84,385
Levinson	Roberta	MS Art	BA+30	17	\$2,500	\$82,885	\$85,385
Lichtenberg	Karen	Speech	BA+15	15		\$72,355	\$72,355
Link	Maureen	Speech	MA+15	15	\$1,000	\$78,155	\$79,155
Londono	Jaclyn	Grade 5	BA	6		\$49,665	\$49,665
Marks	Donna	MS Soc. St.	MA+15	6		\$56,915	\$56,915
McConnell	Beth Ann	Grade 3	BA	17	\$1,000	\$79,985	\$80,985
Moeller	Lois	Grade 2	BA+15	17	\$1,500	\$81,435	\$82,935
Monteleone	Cherie	Grade 1	MA+15	14		\$74,215	\$74,215
Neal	Robert	Technology	MA	11		\$63,345	\$63,345
Panek	Susan	Grade 4	MA	17	\$1,500	\$85,785	\$87,285
Pepe	Arlene	LLD 4	BA+15	17	\$1,500	\$81,435	\$82,935

Picardi	Jacqueline	Kindergarten		BA+15	17	\$1,000	\$81,435	\$82,435
Pohlman	Amy	Kindergarten		BA	8		\$51,725	\$51,725
Posternock	Jennifer	Grade 3		MA	7		\$56,385	\$56,385
Preciado	Barbara	MS Resc Cntr		MA+45	8		\$61,875	\$61,875
Roche	Dianne	MS Soc. St.		MA	11		\$63,345	\$63,345
Roller	Cynthia	Grade 1		BA	9		\$53,265	\$53,265
Saunders	Amanda	MS Spanish		MA	9		\$59,065	\$59,065
Schurman	Lucy	MS Resc Cntr/ ESL		MA+45	17	\$1,000	\$90,135	\$91,135
Shawah	Rose Lynn	ES Resc Cntr		BA+15	17	\$1,000	\$81,435	\$82,435
Spencer	Matthew	MS Soc. St.		MA	11		\$63,345	\$63,345
Stager	Allison	Grade 3		MA	6		\$55,465	\$55,465
Toppeta	James	ES Phys. Ed.		BA	5		\$49,665	\$49,665
Upham	Nancy	BSI		MA+30	17	\$1,500	\$88,685	\$90,185
Valerian	Roseann	Guidance		MA+45	17	\$1,500	\$90,135	\$91,635
Van Kalsbeck	Barbara	ES Resc Cntr		MA+15	13		\$70,675	\$70,675
Winston	David	MS Computers		BA	6		\$49,665	\$49,665
Zeppetelli	Whitney	Grade 2		BA+30	5		\$52,565	\$52,565
Zodda	Danielle	MS LLD		BA	8		\$51,725	\$51,725

5. 2009-2010 SALARIES: TEACHERS TO RECEIVE TENURE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for teachers to receive tenure for the 2009-2010 school year:”

Last Name	First Name	Assignment		Guide	Step	Longevity/ Stipend	Base Salary	Total Salary Allocation
Chen	Yilin (Teresa)	MS Math		BA	4		\$48,820	\$48,820
Davidson*	Kathryn	LLD Kdg		BA	7		\$50,585	\$50,585
Kelly**	Ryan	MS Phys. Ed.		BA	4		\$48,820	\$48,820
Lopuski	Loni	Nurse – MS		MA	16		\$81,045	\$81,045
Zammit***	Jennifer	MS Science		BA	9		\$53,265	\$53,265

**Receives Tenure as of November 1, 2009*

***Receives Tenure as of January 2, 2010*

****Receives Tenure as of November 16, 2009*

6. 2009-2010 SALARIES: NON-TENURED TEACHERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for non-tenured teachers for the 2009-2010 school year:”

Last Name	First Name	Assignment	Guide	Step	Longevity /Stipend	Base Salary	Total Salary Allocation
DeBiasse	Jill	MS Music	BA	2		\$48,570	\$48,570
Fineberg	Elizabeth	MS Media	MA	3		\$54,620	\$54,620
Gibbs	Jolene	ES Art	BA	3		\$48,820	\$48,820
Hey	Nicole	MS Math	MA	3		\$54,620	\$54,620
Mains	Eric	Grade 5	BA	3		\$48,820	\$48,820
Medina	William	MS Sp. Ed.	BA+30	6		\$52,565	\$52,565
Molina-Joy	Melba	School Psych	MA+45	2		\$58,720	\$58,720
Rosamilia	Maria	Grade 1	BA+15	3		\$50,270	\$50,270
Travers	Erin	PS/PSD Resc Cntr	BA	2		\$48,570	\$48,570
Valente	Amanda	Grade 5	BA+15	3		\$50,270	\$50,270
Van Sickle	Ann Marie	MS BSI	BA+30	2		\$51,470	\$51,470
Zarebczan	Krystina	MS Math	BA+15	2		\$50,020	\$50,020

7. 2009-2010 SALARIES: SECRETARIES WITH TENURE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Secretaries with Tenure for the 2009-2010 school year:”

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Kaplan	Patricia	Secretary - ES	8	10.5 Months	6	\$42,969		\$42,969
Leck	Leeanne	Secretary - MS	8	10.5 Months	6	\$42,969	\$300	\$43,269
Pirillo	Connie	Secretary - Special	8	10.5 Months	6	\$42,969	\$500	\$43,469

8. 2009-2010 SALARIES: PART TIME SECRETARIES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Part Time Secretaries for the 2009-2010 school year:”

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Iasso	Annette	Office Asst - Special	16/wk	10.5 Months		\$12,932		\$12,932
Lourick	Nancy	Office Asst - MS	3	183 Days	off	\$6,786		\$6,786
Sorrentino	Nancy	Office Asst - ES	3	183 Days	2	\$10.92/hr		\$5,995

9. 2009-2010 SALARIES: TEACHER AIDES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Teacher Aides for the 2009-2010 school year:"

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Adubato	Catherine	Teacher Aide	6.25	183 Days	6	\$24,517		\$24,517
Crump	Wanda	Teacher Aide	6.25	183 Days	6	\$24,017		\$24,017
Francavilla	Connie	Teacher Aide	6.25	183 Days	6	\$24,517		\$24,517
Jennings	Kathleen	Teacher Aide	6.25	183 Days	6	\$24,017		\$24,017
Lyon	Elizabeth	Teacher Aide	6.25	183 Days	6	\$24,517		\$24,517
Martin	Evelyn	Teacher Aide	6.25	183 Days	6	\$24,517		\$24,517
Paxton	Kristine	Teacher Aide	6.25	183 Days	6	\$24,017		\$24,017
Vanbodegon	Brenda	Teacher Aide	6.25	183 Days	6	\$24,017		\$24,017

10. 2009-2010 SALARY: REGISTERED NURSE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salary of the following Registered Nurse for the 2009-2010 school year:"

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Conklin	Patricia	Registered Nurse		183 Days		\$33,875		\$33,875

11. 2009-2010 SALARIES: MEDIA AIDES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Media Aides for the 2009-2010 school year:"

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Mazzeo*	Robin	Media Center Aide	3.9	183 Days	Off	\$19.20/hr		\$4,492.79
Karback	Diane	Media Center Aide	3.9	183 Days	Off	\$19.20/hr		\$13,703

** Employment effective September 1, 2009 through November 30, 2009.*

12. 2009-2010 SALARIES: CUSTODIANS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Custodians for the 2009-2010 school year:"

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Cardona	Reinaldo	Custodian	8	12 Months	6	\$45,764	\$250	\$46,014
Frost *	Laura	Custodian	8	12 Months	4	\$43,314		\$43,314

Gaffney	Christopher	Custodian	8	12 Months	6	\$45,764	\$250	\$46,014
Hobmeier	Judy	Custodian, Part Time	4	185 Days	Off	\$15,879		\$15,879
Miltner *	Lewis	Custodian	8	12 Months	4	\$43,314		\$43,314
O'Kane	Thomas	Custodian	8	12 Months	6	\$45,764	\$250	\$46,014
Sas	Michael	Custodian - Head	8	12 Months	6	\$45,764	\$1,600	\$47,364
Turco	Nunzio	Custodian - Head	8	12 Months	6	\$45,764	\$1,600	\$47,364

* Mr. Miltner must acquire his Black Seal License by October 1, 2009.

* Ms. Frost must acquire her Black Seal License by September 2, 2010."

13. 2009-2010 SALARIES: MISCELLANEOUS PERSONNEL
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Miscellaneous Personnel for the 2009-2010 school year:"

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Geisler	Kerry	Treasurer		12 Months		\$3,500		\$3,500
Van Winkle	Richard	Traffic Officer	2	183 Days		\$32.36/hr		\$11,844

14. 2009-2010 SALARIES: CENTRAL OFFICE STAFF TO RECEIVE TENURE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of Central Office Staff to receive tenure for the 2009-2010 school year:"

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Anderson*	Stephanie	Secretary - Reception	6	12 Months		\$33,875		\$33,875
Florit **	Kimberly	Admin Asst. - Supt.	8	12 Months		\$46,296		\$46,296

* Receives Tenure as of January 2, 2010

** Receives Tenure as of February 16, 2010."

15. 2009-2010 SALARIES: TENURED CENTRAL OFFICE STAFF
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of Tenured Central Office Staff for the 2009-2010 school year:"

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Cook	Michele	Payroll/Personnel Ofc.	8	12 Months		\$58,723		\$58,723
Foley	Peter	Technology Coord.	8	12 Months		\$65,353		\$65,353
Hernandez	Henry	Supv. Bldg. & Grd.	8	12 Months		\$72,454	\$1,000	\$73,454
Norman	Judy	Bookkeeper-A/P,A/R	6	12 Months		\$39,515		\$39,515
Oliphant	Joan	Admin Asst. - SBA	8	12 Months		\$52,982		\$52,982

16. SUMMER ENRICHMENT PROGRAM TEACHER, GIBBS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Art, from July 6, 2009 through July 10, 2009, for five (5) days, 3 hours daily at \$33.00 per hour: Jolene Gibbs.”

17. SUMMER ENRICHMENT PROGRAM TEACHER, DEJOSIA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Exploring Our Natural World, July 6, 2009 through July 24, 2009, for fifteen (15) days, 3 hours daily at \$33.00 per hour: Judy DeJosia.”

18. SUMMER ENRICHMENT PROGRAM TEACHER, PANEK
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Kitchen Science, from July 13, 2009 through July 17, 2009, for five (5) days, 3 hours daily at \$33.00 per hour: Susan Panek.”

19. SUMMER ENRICHMENT PROGRAM TEACHER, BONSIWICH
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Creative Writing, July 20, 2009 through July 24, 2009, for five (5) days, 3 hours daily at \$33.00 per hour: Cathleen Bonsiewich.”

20. ESY 2009: STAFF
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the appointment of the following staff for the following 2009 Extended School Year Programs.”

Program	Start Date	End Date	Name	Position	Days	PerDiem/ Hourly	Hours	Total Amount
ESY Preschool Disabilities	06/22/09	06/30/09	Erin Travers	Teacher	7	\$50.00	35	\$1,750.00
ESY Preschool Disabilities	07/01/09	07/31/09	Erin Travers	Teacher	23	\$50.00	115	\$5,750.00
ESY Preschool Disabilities	06/22/09	06/30/09	Wanda Crump	Teacher Aid	7	\$17.00	35	\$595.00
ESY Preschool Disabilities	07/01/09	07/31/09	Wanda Crump	Teacher Aid	23	\$17.00	115	\$1,955.00
Learning & Language Disabled K-2	06/22/09	06/30/09	Rose Lynn Shawah	Teacher	7	\$50.00	35	\$1,750.00
Learning & Language Disabled K-2	07/01/09	07/31/09	Rose Lynn Shawah	Teacher	23	\$50.00	115	\$5,750.00
Learning & Language Disabled K-2	06/22/09	06/30/09	Brenda VanBodegon	Teacher Aid	7	\$17.00	35	\$595.00
Learning & Language Disabled K-2	07/01/09	07/31/09	Brenda VanBodegon	Teacher Aid	23	\$17.00	115	\$1,955.00
Learning & Language Disabled/ASD	06/22/09	06/30/09	Janet Amoruso	Teacher	7	\$50.00	35	\$1,750.00
Learning & Language Disabled/ASD	07/01/09	07/31/09	Janet Amoruso	Teacher	23	\$50.00	115	\$5,750.00
Learning & Language Disabled/ASD	06/22/09	06/30/09	Kathy Jennings	Teacher Aid	7	\$17.00	35	\$595.00
Learning & Language Disabled/ASD	07/01/09	07/31/09	Kathy Jennings	Teacher Aid	23	\$17.00	115	\$1,955.00

21. 2009 ESY, REMEDIAL AND SPECIAL EDUCATION SUMMER PROGRAMS NURSE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Denise Vatasin, RN as school nurse for the extended year, remedial, and special education summer programs, 4.5 hours a day, at a rate of \$33.00 per hour, for 30 days from June 22, 2009 through July 31, 2009.”

22. ESY 2009 SUBSTITUTE TEACHERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following Substitute Teachers for the Extended School Year Program at a pro-rated rate of \$57.00 per day, for the first 10 days, and \$64.00 per day thereafter, from June 22, 2009 through July 31, 2009: Lauren Helwig, Gianna Marinello.”

23. CAFETERIA/PLAYGROUND AIDE, TAHIR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Aneela Tahir, Cafeteria/Playground Aide, Lincoln Park Elementary School, for 2 hours per day, at a rate of \$12.00 per hour, effective May 13, 2009 through June 30, 2009.”
BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant’s attestation that she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq.”

- 24. RETIREMENT, VITALE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with regret, the resignation due to retirement of Angela Vitale, ESL K-4 Teacher, effective at the end of the workday on June 30, 2009.”

C. FINANCE

- 1. EMPLOYEE BENEFIT INSURANCE COVERAGE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “WHEREAS, the finance committee reviewed the following at a meeting held on May 4, 2009.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves the following employee benefit insurance coverage for the district effective July 1, 2009 through June 30, 2011 at a zero percent increase.

Dental Benefits Delta Dental Plan of NJ

BE IT FURTHER RESOLVED, that the insurance agent of record is IMAC Insurance Agency, LLC of Bellville, NJ.”

D. USE OF FACILITIES

- 1. USE OF FACILITIES REQUESTS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “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 PAL Baseball/ Softball*	LPES	Baseball Field	Mon-Fri	May 5-8 & 11-13, 2009	6:00PM- Dusk	None
B	LP PAL Baseball/ Softball*	LPMS	Softball Field	Mon-Fri	May 4-8 & 11-13, 2009	6:00PM- Dusk	None
C	LP PAL Baseball/ Softball*	Chapel Hill	Field	Mon-Fri	May 4-8 & 11-13, 2009	6:00PM- Dusk	None
D	LP PAL Baseball/ Softball	LPES	Baseball Field	Mon-Fri	May 18-21 & 26-29, 2009	6:00PM- Dusk	None
E	LP PAL Baseball/ Softball	LPMS	Softball Field	Mon-Fri	May 18-22 & 26-29, 2009	6:00PM- Dusk	None
F	LP PAL Baseball/ Softball	Chapel Hill	Field	Mon-Fri	May 15, 18-22, 26-29, 2009	6:00PM- Dusk	None
G	LP PAL Baseball/ Softball	Chapel Hill	Field	Sat	May 30, 2009	12:00PM- Dusk	None
H	American Legion Baseball	LPMS	Baseball Field	Thurs	May 28, 2009	6:00PM- Dusk	None
I	YMCA Kids Club After School Care	LPES	Cafeteria & Gym	School Days	2009-2010 School Year	3:00PM- 6:00PM	None
J	Girl Scouts Troop 1904*	LPES	Art Room	Mon	May 4, 2009	3:30PM- 5:00PM	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 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. Personnel

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 JR PM

XII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.