

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 REGULAR MEETING
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL
 SEPTEMBER 22, 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
- John Croot, Esq.

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

School Administrators' Update: Grace Marinello, Susan Grillo, Michael Meyer

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. PROFESSIONAL DAY WORKSHOP ATTENDANCE
 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 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 State of New Jersey Office of Management and Budget 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
Grace Marinello	New Jersey APA Training, September 22, 2009	---	20
Barbara Van Kalsbeck	New Jersey APA Training, September 22, 2009	---	20
James Grube	MCASA Roundtable, September 25, 2009	---	16
Grace Marinello	Morris County Directors of Special Services Roundtables: September 18, 2009, October 9, 2009, November 13, 2009, December 11, 2009, January 5, 2010, February 10, 2010, March 12, 2010, April 16, 2010, May 14, 2010, June 11, 2010	\$225 (total annual dues)	---
Roberta Levinson	Art Educators of New Jersey Annual Conference, October 6, 2009	\$155	---
Jolene Gibbs	Art Educators of New Jersey Annual Conference, October 6, 2009	\$95	---

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. DONATION TO LPMS FROM TARGET
 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 gratitude, a donation of \$44.46 for Lincoln Park Middle School from Target's Take Charge of Education program."

- 3. OUT OF DISTRICT PLACEMENTS AND TUITIONS, 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 post-approves the following out-of-district placements and tuitions per the Boonton Child Study Team for the 2009-2010 school year. Transportation for out-of-district students has been requested and filed."

COUNTY	SCHOOL	REGULAR TUITION	ESY TUITION	ESY DATES	ID# - State	H.S.	Classification
Morris	Calais School (eff. 9/3/09)	\$44,010.00 (\$244.50/per day)	\$7,335.00	7/6/09-8/14/09	1307463929	X	MD
	Moris County Vo-Tech Shared-time	\$4,726.00			7664389556	X	SLD

4. OOD TUITION ADJUSTMENTS, 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 post-approves the following out-of-district tuition adjustments per the Boonton Child Study Team for the 2009-2010 school year:”

COUNTY	SCHOOL	REGULAR TUITION	ESY TUITION	ESY DATES	ID # - State	H.S.	Classification
Morris	Mtn. Lakes H.S. Aud. Imp Prog.	\$59,456.00	\$3,500.00	7/6/09- 7/31/09	7407628727	X	AI
Morris	ECLC NJ –Chatham *(ESY apprd- at Camp LeMar)	\$36,076.00	*\$8,750.00	6/26/09- 8/13/09	1284438189	X	MD
		\$36,076.00			7092759465	X	MD
Bergen	ECLC of NJ, Ho-Ho-Kus Campus Camp Sunshine (ESY)	\$37,444.00			8378796991	X	CIM
		\$38,697.00	\$3,030.00 \$4,300.00	6/22/09- 8/14/09 7/6/09- 7/31/09	8248057782	X	MIC

5. HOME INSTRUCTION, STUDENT #2747083368
 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 post-approves the provision of home instruction per the Boonton Child Study Team for student State ID #2747083368 provided by New Hope Foundation in Marlboro, NJ for up to ten (10) hours per week at the rate of \$280.00 per week, effective August 13, 2009 through November 27, 2009.”

B. POLICY

- 1. POLICY 1220
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption: Policy 1220 – Employment of Chief School Administrator"

- 2. POLICY 3159
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new policy for second reading and adoption: Policy 3159 – Teaching Staff Member/ School District Reporting Responsibilities"

- 3. POLICY 3221
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption: Policy 3221 – Evaluation of Nontenured Teaching Staff Members"

- 4. POLICY 8760
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new policy for second reading and adoption: Policy 8760 – Pupil Accident Insurance"

- 5. Regulation 3221
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for second reading and adoption: Regulation 3221 – Evaluation of Nontenured Teaching Staff Members"

C. PERSONNEL

1. STUDENT TEACHER, ROSOLINE
 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 Laurie Rosoline, student teacher, William Paterson University, with Linda Bell, Grade 3, Lincoln Park Elementary School, beginning September 28, 2009 through December 11, 2009.”

2. SUBSTITUTE TEACHER, 2009-2010 - MORGESE
 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 post-approves the following substitute teacher, at the approved substitute teacher rate of pay, as needed, effective for the 2009-2010 school year: Donato Morgese.”

3. SUSTITUTE TEACHER, 2009-2010 - CONFORTI
 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 teacher, at the approved substitute teacher rate of pay, as needed, effective September 23, 2009 through June 30, 2010: Felicia Conforti.”

4. MATERNITY LEAVE, ARNOLD
 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 Colleen Arnold, Grade 2 teacher, Lincoln Park Elementary School, for maternity leave beginning November 9, 2009 through December 23, 2009 as sick days, and January 4, 2010 through March 26, 2010 as Family Medical Leave Act, returning to work April 5, 2010.”

5. RESCIND SHORT-TERM MATERNITY LEAVE REPLACEMENT, KIRSCH
 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 080-09/10 which was passed on August 18, 2009 in the following form:
 RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Matthew Kirsch, as Spanish Teacher short-term maternity leave replacement, Lincoln Park Middle School, at the approved short-term teacher rate of pay, \$150.00 per diem, effective September 2, 2009 through November 25, 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 he/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.”

- 6. SHORT-TERM MATERNITY LEAVE REPLACEMENT, KIRSCH
 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 Matthew Kirsch, as Spanish Teacher short-term maternity leave replacement, Lincoln Park Middle School, at the approved short-term teacher rate of pay, \$150.00 per diem, effective September 2, 2009 through September 16, 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 he/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.”

D. FINANCE

- 1. TREASURER’S REPORT, MARCH 2009
 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 accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for March 2009.”**

- 2. SECRETARY’S REPORT, MARCH 2009
 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 accepts and affixes to the minutes of this meeting the March 2009 Secretary’s Report.”**

- 3. CERTIFICATION, MARCH 2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for March 2009 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 _____

4. PAYROLL AND GENERAL ACCOUNT BILLS LIST
 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 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	9/15/09	5061	366,095.92
Payroll – Cafeteria			
FICA – Board Share	9/15/09	5062	4,737.54
FICA – State Share	9/15/09	5063	23,161.52
		Total:	393,994.98
Bills List #1			259,679.98
Bills List #2			
Bills List #3			
Bills List #4			2,000.00
		Total:	261,679.98
		Grand Total:	655,674.96

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	Girl Scout Troop 710 Pizza Party	LPMS	APR	Wednesday	Sept 23, 2009	5:00PM-7:00PM	None
B	Girl Scout Troop 710 Meetings	LPMS	APR	Wednesdays	Oct 2009-May 2010	3:00PM-5:00PM	None
C	PTO Monthly Meetings	LPES	Cafeteria & Music Room	Wednesdays	Sept 23, 2009 Oct 14, 2009 Nov 11, 2009 Dec 9, 2009 Jan 13, 2010 Feb 10 2010 Mar 10, 2010 Apr 14, 2010 May 12, 2010	6:45PM-8:15PM	None

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.