

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

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

IV. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES

1. Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN JR PM

* A. **Recommending the approval of the minutes of a regular meeting of the Board of Education held on October 20, 2009.**

* B. **Recommending the approval of the minutes of an executive session of the Board of Education held on October 20, 2009.**

V. SUPERINTENDENT'S REPORT

- A. Enrollment
- B. Business Administrator's Report
 - Fire Drills for the month of October, 2009:
 - Lincoln Park Elementary School: October 5, 2009 and October 14, 2009
 - Lincoln Park Middle School: October 9, 2009 and October 20, 2009

VI. 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

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
Randie Akunowicz	Winners! A Closer Look at the Year's Best Books for Children, Grades K-6, April 30, 2010	\$179	---
Nicole Hey Krystina Zarebczan	Math and Technology – Perfect Together, November 12, 2009	\$185 ea	---
Jane Biunno Barbara Preciado Ann Marie Van Sickle	Improving NJASK Scores, October 27, 2009*	\$179 ea	23 (A.M.V.)
Teresa Chen	Preparing Students for the Algebra I Competency Assessment, December 18, 2009	\$185	---
Teresa Chen	Geometry: Reinforce and Extend Connections to Number Sense, Patterns and Algebra, November 17, 2009	\$185	---
Grace Marinello	MCASE Shared Services Subcommittee meetings, November 18, 2009, December 16, 2009, January 13, 2010, February 10, 2010, March 10, 2010	---	100
Nancy Rajoppi-Manno	IPM Training, November 18, 2009	---	98
Carolyn Kolb Jennifer Hanly Lindsay Lafferman Susan Panek	Improving NJ ASK Scores, October 27, 2009*	---	21 (S.P.)
Nancy Rajoppi-Manno	NJASBO State Aid and Budget Preparation, December 15, 2009	---	58
Kathryn Davidson Erin Travers	Building Early Literacy and Language Skills, January 6, 2010	\$199 ea	---
Nancy Rajoppi-Manno	Difficult Employees: Documenting, Disciplining, Rehabilitating, or Dismissal," November 5, 2009*	---	35

*for post approval.

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. NURSING SERVICES PLAN

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “WHEREAS, the members of the Board reviewed the following via an update provided to them on October 30, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the school district’s Nursing Services Plan.”

3. OUT OF DISTRICT PLACEMENT, 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 placement and tuition as per the Boonton Child Study Team for the 2009-2010 school year. Transportation has been requested and filed.

COUNTY	SCHOOL	REGULAR TUITION	ESY TUITION	ESY DATES	ID#	H.S.	Classification
Union	Cornerstone Day School Eff. 10/19/09	\$310.00 per diem prorated			2747088368	X	ED

BE IT FURTHER RESOLVED, that the Board President and School Business Administrator are authorized to execute the contract on behalf of the Board of Education.”

4. HOME INSTRUCTION, HIGH FOCUS 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 post-approves the provision of home instruction as per the Boonton Child Study Team, provided by the High Focus program, for the following students:

<u>State ID No.</u>	<u>Effective Dates</u>
2747083368	9/17/09 - 10/16/09
1524812937	9/29/09 - 10/27/09
6082363161	9/29/09 - 11/30/09

Instructional services are provided by PESI of Glassboro, NJ, at the rate of \$30.00 per hour for up to ten (10) hours per week for each student.

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.”

5. SUBMISSION AMENDMENTS TO THE NCLB APPLICATION, FY09
 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 submission of the following amendments to the No Child Left Behind (NCLB) consolidated grant application for Fiscal Year 2009 in the following amounts:

	<u>Original</u>	<u>Amended</u>
Title I Part A Basic	\$ 62,234	\$ 66,112
Title II Part A	\$ 20,522	\$ 23,974.”

6. ABA PROVIDERS
 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 additional ABA providers, at the approved provider rate of pay, as called, for the 2009-2010 school year: Melissa Capra, Brenda Van Bodegon, Rachel Shier.”

7. OUT OF DISTRICT STUDENT, MORRIS PLAINS BOARD OF EDUCATION
 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 an agreement with the Morris Plains Board of Education for an out of district placement at a tentative tuition charge of \$13,557.00 as per N.J.A.C. 6A:17-2.3, 2.4, 2.5, 2.6, 2.7, 2.8, 2.9 for the 2009-2010 school year.

BE IT FURTHER RESOLVED, that the Board President and Board Secretary are authorized to execute the agreement on behalf of the board.”

B. PERSONNEL

1. LONGEVITY STIPEND, MONTELEONE
 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 Cherie Monteleone, Grade 1 Teacher, for a longevity stipend of \$1,000.00, prorated, for completing 15 years of service, effective December 1, 2009.”

2. STUDENT TEACHER, KENNEDY
 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 Robert Kennedy, student teacher, William Paterson University, with Nancy Cummings, Physical Education, Lincoln Park Middle School, beginning January 20, 2010 through May 6, 2010.”

3. STUDENT TEACHER, GIORDANO
 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 Jeffrey Giordano, student teacher, William Paterson University, with Janet Amoruso, LLD Grades 1-3, Lincoln Park Elementary School, beginning January 20, 2010 through May 6, 2010.”

4. 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, at the approved substitute teacher rate of pay, as needed, effective November 11, 2009 through June 30, 2010:

Marion Blakeley, Adrienne Juan, Jennifer Reardon, Rachael Toye.”

5. CAFETERIA / PLAYGROUND AIDE, REHFUSS
 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 Suzanne Rehfuss as substitute cafeteria/playground aide at the approved substitute rate of pay, as needed, effective November 11, 2009 through June 30, 2010.”

C. FINANCE

1. 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	10/31/09	5252	373,308.25
Payroll – Cafeteria	10/31/09	270	1,031.95
FICA – Board Share	10/31/09	5253	5,359.73
FICA – State Share	10/31/09	5254	22,768.27
		Total:	402,468.20
Bills List #1			166,818.57
Bills List #2			17,747.86
		Total:	184,566.43
		Grand Total:	587,034.63

2. STUDENT ACTIVITIES 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 Student Activities Account bills list as approved by the finance committee:"**

Description	Amount
LPMS	136.50

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	Book Fair Family Night	LPMS	Media Center	Tuesday	Oct. 28, 2009*	5:00PM-8:30PM	None
B	PAL Cheerleading – Pictures/Practice	LPMS	Gym	Wednesday	Nov. 11, 2009	4:30PM-8:30PM	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. _____

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.