

**LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
AGENDA  
REGULAR MEETING  
7:30 PM, LINCOLN PARK MIDDLE SCHOOL  
FEBRUARY 23, 2010**

*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**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Perry Mayers, President		
John Reardon, Vice President		
Frank Avena		
Jack Gibbons		
Kevin Lancaster		
Lou Nazzaro		
Carol Nielsen		

Others Present:

James W. Grube, Superintendent  
Nancy Rajoppi-Manno, Business Administrator/Board Secretary  
Nathanya G. Simon, Board Counsel

**IV. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES**

1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA 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 9, 2010.**

\* B. **Recommending the approval of the minutes of an executive session of the Board of Education held on February 9, 2010.**

**V. SUPERINTENDENT’S REPORT**

- A. Enrollment Report
- B. \* Suspension report
- C. Changes to agenda
- D. Business Administrator’s Report

**VI. PRESENTATION**

**Student Activities: Rachel Canning, Grade 8 and Melanie Ciecuch, Grade 8**

**VII. COMMITTEE REPORTS**

	<b>Committee</b>	<b>Chairperson</b>
A	Curriculum / Personnel	Carol Nielsen
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

**VIII. 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.

**IX. RESOLUTIONS**

**A. ADMINISTRATION**

- 1. PROFESSIONAL DAY WORKSHOP ATTENDANCE  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA JG KL LN CRN 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
Jennifer Zammit	The Evolution of Inquiry in the 21 <sup>st</sup> Century: Module A: Science 5-8, March 12, 2010	---	30
Nancy Rajoppi-Manno	Critical Issues You Need To Know To Put Together a Seniority List: Tenure Rights, Seniority and RIF, March 23, 2010	---	60
Robert Neal	NJECC workshops, March 17 & 18, 2010	\$80	---
David Winston	NJECC workshops, March 17 & 18, 2010	\$340	---
Donna Marks	NJESS workshops, March 17, 2010	\$170	---

**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. FIELD TRIP, LPMS  
Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
FA JG KL LN CRN JR PM

**RESOLUTION 000-09/10**, “**RESOLVED**, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following LPMS field trip at no cost to the Board of Education:  
Friday, March 26, 2010 – Concert Band to LPES”

**B. PERSONNEL**

1. SUBSTITUTE TEACHERS  
Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
FA JG KL LN CRN 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 February 24, 2010 through June 30, 2010:  
Daniella DiMezza, Jeffrey Roskopf.”

2. RESIGNATION, KOLB  
Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
FA JG KL LN CRN 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 Carolyn Kolb, Grade 3 Teacher, Lincoln Park Elementary School, effective at the end of the workday on June 30, 2010.”

3. MATERNITY LEAVE REPLACEMENT, REILLY  
Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
FA JG KL LN CRN JR PM

**RESOLUTION 000-09/10** “**RESOLVED**, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jamie Reilly, as Grade 1 maternity leave replacement teacher, Lincoln Park Elementary School, at a salary of \$48,320, prorated, no benefits, (Step 1, BA) from March 8, 2010 through June 18, 2010.”

**C. FINANCE**

1. PAYROLL AND GENERAL ACCOUNT BILLS LIST  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA JG KL LN CRN 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	2/15/10	5618	364,938.01
Payroll – Cafeteria	2/15/10	285	1,031.95
FICA – Board Share	2/15/10	5619	5,122.18
FICA – State Share	2/15/10	5620	22,776.02
		<b>Total:</b>	<b>393,868.16</b>
<b>Bills List #1</b>			<b>464,694.78</b>
<b>Bills List #2</b>			<b>5,653.75</b>
<b>Bills List #3</b>			<b>442.00</b>
		<b>Total:</b>	<b>470,790.53</b>
		<b>Grand Total:</b>	<b>864,658.69</b>

2. STUDENT ACTIVITIES BILLS LIST  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA JG KL LN CRN 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	340.00

**D. USE OF FACILITIES**

1. USE OF FACILITIES REQUESTS  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA JG KL LN CRN 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	School Nurse	LPMS	Media Ctr.	Thursday	February 18, 2010*	6:30-8pm	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 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. Personnel \_\_\_\_\_
- 2. Legal Matters \_\_\_\_\_
- 3. Negotiations \_\_\_\_\_
- 4. \_\_\_\_\_

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 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.