

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 REGULAR MEETING
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL
 MARCH 9, 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

Board Members	Present	Absent
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

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 23, 2010.**
- * B. **Recommending the approval of the minutes of an executive session of the Board of Education held on February 23, 2010.**

V. SUPERINTENDENT’S REPORT

- A. * Suspension Report
- B. Changes to agenda
- C. Business Administrator’s Report

VI. COMMITTEE REPORTS

	Committee	Chairperson
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

VII. PRESENTATIONS

- A. Preliminary Presentation of the 2010-2011 Budget

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
Joddi Kaye	Overcoming Dyslexia: Translating Research into Practice, April 19, 2010	\$50	---
Grace Marinello	Overcoming Dyslexia: Translating Research into Practice, April 19, 2010	\$50	---
Nancy Rajoppi-Manno	Pooled Insurance Program meeting, March 3, 2010*	---	10
Nancy Rajoppi-Manno	NJASBO Strategic Planning Committee meeting, February 24, 2010*	---	142
William Medina	Behavior Interventions That Work, March 17, 2010	\$199	---

*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.”

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

COUNTY	SCHOOL	REGULAR TUITION	ESY TUITION	ESY DATES	ID#	H.S.	Classification
Morris	Chancellor Academy Eff. 2/15/10	\$280.58/day Prorated			1524812937	X	ED
Morris	Morris TEC (vocational) Eff. 2/17/10	\$139.77/day Prorated			7629604646	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.”

- HOME INSTRUCTION EXTENSION, #5261227314
 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 post-approves the extension of home instruction per the Boonton Child Study Team for student ID #5261227314, effective February 1, 2010 through February 26, 2010, provided by approved school instructors for up to ten (10) hours per week at the rate of \$30.00 per hour.”

4. HOME INSTRUCTION, #2908455737
 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 post-approves the provision of home instruction per the Boonton Child Study Team for student ID #2908455737, effective February 5, 2010 through March 19, 2010. Instructional services are provided by PESI of Glassboro, NJ for up to ten (10) hours per week at the rate of \$30.00 per hour.”

5. HOME INSTRUCTION SERVICES, 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 post-approves Jamie Reilly to provide home instruction services to Lincoln Park student ID #8212122937 at the rate of \$30.00 per hour for up to ten (10) hours per week, effective February 22, 2010 through March 4, 2010.”

6. AM PRESCHOOL PROGRAM TUITION STUDENTS, 2010-2011
 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 the following 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 2010-2011 School Year: GP, MG, MR, ALM, PB, FEK, AR
 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.”**

7. PM PRESCHOOL PROGRAM TUITION STUDENTS, 2010-2011
 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 the following 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 2010-2011 School Year: AA, NDC, ER, JS, LT, SR, GR, CC
 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. RETIREMENT, LINK
 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 Maureen Link, Speech Teacher, Lincoln Park Special Services Division, effective at the end of the workday on June 30, 2010.”

- 2. SUBSTITUTE TEACHERS, 2009-2010
 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 March 10, 2010 through June 30, 2010: Heather Bancroft, Kathleen Cannavina, Jaclyn Deady.”

C. FINANCE

- 1. ELECTION 2010: ANNOUNCEMENT / PUBLIC BUDGET HEARING
 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 shall hold the Annual School Election of the legal voters of Lincoln Park Borough on Tuesday, April 20, 2010, or any other date as may be set by law, from 2:00 PM to 9:00 PM, or as long thereafter as may be necessary for all those who entered by 9:00 PM to vote, at the following polling locations:

Districts 1 &, 2, Wards 1, 2, 3 and 4 – Municipal Community Center, unless altered by the Borough Clerk; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education designate that notices of said election be posted at each of the following locations:

- 1. Lincoln Park Municipal Building, Chapel Hill Road
- 2. Lincoln Park Post Office, Zeliff Place
- 3. J. Wolfson Supermarket, Boonton Turnpike
- 4. NJ Transit Railroad Station, Main Street
- 5. Lincoln Park Public Library, Boonton Turnpike
- 6. Chapel Hill School, Chapel Hill Road
- 7. Lincoln Park Middle School, Ryerson Road
- 8. Lincoln Park Elementary School, Pine Brook Road
- 9. Central Office, Ryerson Road
- 10. Shop Rite, Beaver Brook Road
- 11. PAL Building, Boonton Turnpike, unless altered by the Borough Clerk; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education set the date of the Public Hearing for the School Budget for the 2010-2011 school year to be March 31, 2009 at 7:30 PM in the All Purpose Room at the Lincoln Park Middle School.”

2. ELECTION 2010: DRAWING FOR POSITION ON BALLOT
 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 establishes that the drawing for position on the ballot be held at 10:00 AM on Wednesday, March 10, 2010 in the offices of the Board of Education.”

3. TREASURER’S REPORT, JULY 2009
 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 accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for July 2009.”**

4. SECRETARY’S REPORT, JULY 2009
 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 accepts and affixes to the minutes of this meeting the July 2009 Secretary’s Report.”**

5. CERTIFICATION, JULY 2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN 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 July 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 _____

6. 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	2/28/10	5655	372,541.41
Payroll – Cafeteria	2/28/10	287	1,031.95
FICA – Board Share	2/28/10	5653	5,700.66
FICA – State Share	2/28/10	5654	22,779.18
		Total:	402,053.20
Bills List #1			57,837.42
Bills List #2			5,979.36
		Total:	63,816.78
		Grand Total:	465,869.98

7. 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	343.00

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	Girl Scouts	LPMS	APR	Friday	March 12, 2010	5:30-9:30	None
B	Book Fair	LPMS	Media Ctr.	Tuesday	March 16, 2010	5-8:30	None
C	PTO Girl/Guy Dance Rescheduled	LPES	GYM	Friday	March 19, 2010	3:30PM- 10:00PM	None

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. _____

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.