

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 REGULAR MEETING
 6:00 PM, LINCOLN PARK MIDDLE SCHOOL
 MARCH 22, 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. 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.

V. RESOLUTIONS

A. PERSONNEL

1. CONTRACT EXTENSION, RAJOPPI-MANNO
 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 a three (3) month extension to the contract, along with a salary increase of one per cent (1%), for Nancy Rajoppi-Manno, School Business Administrator/Board Secretary, pending approval by the Executive County Superintendent.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the contract on behalf of the Board of Education.”

B. FINANCE

1. TENTATIVE SCHOOL BUDGET: 2010-2011
 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 a 2010-2011 school district budget for submission to the voters as follows:

General Fund	\$ XX,XXX,XXX
Special Revenue Fund	\$ XXX,XXX
Debt Service Fund	\$ XXX,XXX
Total Budget	\$ XX,XXX,XXX.

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves that in the Borough of Lincoln Park there shall be raised the following Tax Levies for the ensuing school year 2010-2011:

General Fund	\$ XX,XXX,XXX
Debt Service	\$ XXX,XXX;

BE IT FURTHER RESOLVED, that the Lincoln Park School District has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission of the 2010-2011 budget to the Executive County Superintendent for approval; and

BE IT FURTHER RESOLVED, that due to a compressed election schedule that this budget may be presented for advertisement prior to Executive County Superintendent approval.”

2. TREASURERS REPORT, AUGUST 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 August 2009.”**

- 3. SECRETARYS REPORT, AUGUST 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 August 2009 Secretary's Report."**

- 4. CERTIFICATION, SEPTEMBER 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 September 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 _____

- 5. TREASURERS REPORT, SEPTEMBER 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 September 2009."**

- 6. SECRETARYS REPORT, SEPTEMBER 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 September 2009 Secretary's Report."**

- 7. CERTIFICATION, SEPTEMBER 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 September 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 _____

- 8. TREASURERS REPORT, OCTOBER 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 October 2009."**

- 9. SECRETARYS REPORT, OCTOBER 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 October 2009 Secretary's Report."**

- 10. CERTIFICATION, OCTOBER 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 October 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 _____

- 11. TREASURERS REPORT, NOVEMBER 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 November 2009."**

- 12. SECRETARYS REPORT, NOVEMBER 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 November 2009 Secretary's Report."**

- 13. CERTIFICATION, NOVEMBER 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 November 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 _____

- 14. TREASURERS REPORT, DECEMBER 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 December 2009."**

15. SECRETARYS REPORT, DECEMBER 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 Decembr 2009 Secretary's Report."**

16. CERTIFICATION, DECEMBER 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 December 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 _____

17. 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	3/15/10	5686	366,968.11
Payroll – Cafeteria	3/15/10	289	1,031.95
FICA – Board Share	3/15/10	5687	4,881.82
FICA – State Share	3/15/10	5688	23,169.44
		Total:	396,051.32
Bills List #1			385,677.57
Bills List #2			13,181.97
		Total:	398,859.54
		Grand Total:	794,910.86

18. 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	1650.00

VI. BOARD DISCUSSION

VII. 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.

VIII. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____
To adjourn the meeting at _____ P.M.