

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:00 P.M., LINCOLN PARK MIDDLE SCHOOL
JUNE 9, 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.

Vice President Reardon called the meeting to order at 7:02 p.m. and he led the board in the pledge of allegiance to the flag. He then read the following statement into the record.

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 The Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk.

MEMBERS PRESENT: Mr. Reardon, Mr. Avena, Mr. Bellas,
Mr. Gibbons, Mr. Lancaster and Mr. Nazzaro.

MEMBERS ABSENT: Mr. Mayers

ADMINISTRATION: Mr. James Grube, Ms. Nancy Rajoppi-Manno

OTHERS: None

There were approximately two hundred members of the public present.

Minutes

Trustee, Lancaster, seconded by Trustee Bellas, moved to approve the minutes of a regular meeting of the Board of Education held on May 26, 2009.

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to approve the minutes of an executive session of the Board of Education held on May 26, 2009.

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Superintendent's Report

Mr. Grube welcomed the students and parents who attended this evening's meeting. He then stated that there is an addendum to this evening's agenda and reviewed it for the board. Mr. Grube noted that LPMS Graduation will be held on Thursday, June 18th and BHS Graduation will be held on Friday, June 19th. Mr. Grube reviewed the status regarding the high number of absentees in the elementary school and asked the public to continue to follow precautions as stated in the memos that have been sent home with students.

Business Administrator's Report

No report.

Committee Reports**Curriculum / Personnel:**

Mr. Bellas reported that a meeting is scheduled for Thursday, June 11th at 5:30 p.m.

Finance / Facilities / Negotiations:

Mr. Avena reported that the committee met this evening at which the following topics were discussed:

- Athletic fields renovation project bid award
- Boiler replacement at Chapel Hill
- LPAA Agreement
- Coordinated transportation agreement thru MCESC.

Policy / Public Relations

Mr. Nazzaro reported that no meeting had been held.

MCESC:

Mr. Nazzaro reported that a meeting was held on June 3rd at which the following topics were discussed:

- Election of board of directors

NJSBA:

No report.

MCSBA:

Mr. Lancaster reported that next years meetings are in the process of being set.

Boonton High School Representative:

Mr. Lancaster reported that the committee met last night at which the following topics were discussed:

- Student recognitions
- Approving next years appointments
- Re-writing curriculum hires
- Dr. Johnson looking into academy-like programs.

High School Committee:

Mr. Reardon reported that no meeting had been held.

Presentations

Mr. Grube presented and read into the minutes the following teacher recognition awards:

Teacher of the Year: Teresa Chen

WHEREAS, Yilin (Teresa) Chen graduated from Rutgers University with a Bachelor of Arts Degree in Computer Science and from Caldwell College's Post Baccalaureate Teacher Program with a Mathematics Certification;

WHEREAS, Yilin (Teresa) Chen has served as a teacher of eighth grade Mathematics and Algebra from 2006 until present in the Lincoln Park Middle School; and

WHEREAS, Yilin (Teresa) Chen has been an asset to the Lincoln Park School Community and has volunteered each year for Lincoln Park Day, participated in the Lincoln Park 5K run, chaperoned student council dances, and given up her lunch to provide extra help for her students on a daily basis; and

WHEREAS, Yilin (Teresa) Chen has demonstrated outstanding and exemplary instructional qualities throughout her teaching career; and

WHEREAS, Yilin (Teresa) Chen has eagerly met the challenges to ensure educational excellence for her students; and

WHEREAS, Yilin (Teresa) Chen has served the Lincoln Park School District and our community with distinction and dedication; and

WHEREAS, the Board of Education is the official governing body for the Lincoln Park School District; now

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education acknowledges Yilin (Teresa) Chen as the Lincoln Park Middle School, 2009 **Teacher of the Year**; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Yilin (Teresa) Chen's recognition shall be so noted in the minutes and become a part of the permanent record of the District; and

BE IT FINALLY RESOLVED, that the Lincoln Park Board of Education wishes Yilin (Teresa) Chen every success during the coming years.

This resolution shall take effect immediately.

Adopted this the 9th day of June 2009.

Teacher of the Year: Judith McNabb

WHEREAS, Judith McNabb graduated from William Paterson University with a Bachelor of Arts Degree in Elementary Education and from Montclair State University with a Master of Arts Degree in Early Childhood and Special Education with Teacher of the Handicapped and Early Childhood Certification and a post graduate certification from Montclair State University as a Learning Disabilities Teacher Consultant;

WHEREAS, Judith McNabb has served as a teacher of preschool classes working with disabled and typical students in both self-contained and inclusive settings from 1995 until present in the Lincoln Park Elementary School; and

WHEREAS, Judith McNabb has been an asset to the Lincoln Park School Community and has worked collaboratively to develop and enhance programming for preschool children and their families; and

WHEREAS, Judith McNabb has demonstrated outstanding and exemplary instructional qualities throughout her teaching career and has previously been awarded the Teacher of the Year for Morris County in 2000; and

WHEREAS, Judith McNabb has eagerly met the challenges to ensure educational excellence for her students; and

WHEREAS, Judith McNabb has served the Lincoln Park School District and our community with distinction and dedication; and

WHEREAS, the Board of Education is the official governing body for the Lincoln Park School District; now

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education acknowledges Judith McNabb as the Lincoln Park Elementary School, 2009 **Teacher of the Year**; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Judith McNabb's recognition shall be so noted in the minutes and become a part of the permanent record of the District; and

BE IT FINALLY RESOLVED, that the Lincoln Park Board of Education wishes Judith McNabb every success during the coming years.

This resolution shall take effect immediately.

Adopted this the 9th day of June 2009.

Retirement: Judith McNabb

In Recognition of...

Judith McNabb, Teacher

WHEREAS, Judith McNabb, a dedicated educational professional in the Lincoln Park School District who served as a Preschool Disabled Teacher since 1995, requested retirement at the end of the day on June 30, 2009; AND

WHEREAS, Judith McNabb, during her years of dedicated service, has provided caring support for all children, encouraging the intellectual and emotional growth of these young minds and helping them realize their talents and special aptitudes; AND

WHEREAS, Judith McNabb has actively involved the parents in the educational program to enhance learning opportunities for the children; AND

WHEREAS, Judith McNabb, as a distinguished teacher, has given so much of her energy and time to students, staff, and parents;

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education hereby publicly acknowledges the accomplishments and professional commitment of this educator, who has enriched the lives of many students, colleagues, and community members; AND

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education wishes for her and her family many rewarding and happy years in her forthcoming retirement and that the Secretary to the Board of Education be directed to spread this Resolution in full upon the Minutes and that the Superintendent of Schools forthwith dispatch a copy to the teacher being so honored.

Retirement: Angela Vitale

In Recognition of...

Angela Vitale, Teacher

WHEREAS, Angela Vitale, a dedicated educational professional in the Lincoln Park School District who served as an ESL Teacher since 1989, requested retirement at the end of the day on June 30, 2009; AND

WHEREAS, Angela Vitale, during her years of dedicated service, has provided caring support for all children, encouraging the intellectual and emotional growth of these young minds and helping them realize their talents and special aptitudes; AND

WHEREAS, Angela Vitale has actively involved the parents in the educational program to enhance learning opportunities for the children; AND

WHEREAS, Angela Vitale, as a distinguished teacher, has given so much of her energy and time to students, staff, and parents;

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education hereby publicly acknowledges the accomplishments and professional commitment of this educator, who has enriched the lives of many students, colleagues, and community members; AND

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education wishes for her and her family many rewarding and happy years in her forthcoming retirement and that the Secretary to the Board of Education be directed to spread this Resolution in full upon the Minutes and that the Superintendent of Schools forthwith dispatch a copy to the teacher being so honored.

Years of Service

30 Years Linda Bell
20 Years Paula Brocklesby
Paula Herwaldt
Kathleen Krol
Arlene Pepe
Nancy Upham
Angela Vitale
15 Years Maureen Link
Lucy Schurman
10 Years Francis Kielar
Angela Kunert
Cheryl Lee
Richard Van Winkle
5 Years Donna Marks
Thomas O'Kane
Barbara Preciado

Mrs. Grillo presented recognition certificates to the following Lincoln Park Elementary School students:

A CELEBRATION OF YOUNG POETS (Participants)

BRIELLE BECKER
CASSANDRA COLAIZZI
ADRIANA DIKA
ART GEGA
DANIEL LAKOUSTA
JOANNA MONACO
XAVIER SALAZAR
KIRSTIE SIMEON
KORY SMITH
ZULFIQAR SOOMRO
TARA ZANFINO

CELEBRATE NEW JERSEY WRITING CONTEST

"BEST OF THE BEST"

ADRIANA DIKA
CASSANDRA COLAIZZI
FELICIA LAPOINT
CARLY JAMESON
TARA ZANFINO

LIBRARY OF CONGRESS LETTERS ABOUT LITERATURE WRITING CONTEST

BRYAN CRUZ, Honorable Mention

LPES SPELLING BEE

| | |
|------------------------|----------------|
| GRADE 1 CHAMPION: | DAVID FEURY |
| GRADES 1 & 2 CHAMPION: | SOFIA MENDOZA |
| GRADE 3 CHAMPION: | ASHLEY JOHNSON |
| GRADES 3 & 4 CHAMPION: | TARA ZANFINO |

MORRIS COUNTY FIRE PREVENTION ASSOC. POSTER CONTEST

BEN LI, Local Winner

Mr. Meyer presented recognition certificates to the following Lincoln Park Middle School students:

LPMS HOT SHOT CONTEST

GRADE 5 SEAN MCKEOWN
SIARRA SIEBEL
GRADE 6 SAJIMIR ASANI
GABRIELLA JACHERA

AREA BAND

SAMANTHA GIORDANO
MARK ULINSKI

DISTRICT BAND

GREGORY BLAUTH
ANNA ELEFANTE
JACK GIBBONS
JOANNA PEPINO
ALYSSA TKAC
MARK ULINSKI

REGIONAL SPELLING BEE

RICHARD ALONSO, SEMI-FINALIST

GEOGRAPHY BEE

IAN TAYLOR, 1ST PLACE

RAOUL WALLENBERG AWARD

JOSEPH MORENO

MIDDLE SCHOOL LEADERSHIP AWARD

ERIC FELDMAN

LIONS CLUB PEACE POSTER AWARD

FRANCESCA LEBRUN

BATTLE OF THE BOOKS AWARDS

GRADE 5 ADITI DESAI
DANA CHISARI
BRIANNA FORSYTHE
NOOR TAHIR
CARLY BEYER
GRADE 6 DIVYA MAKKAPATI
ALINA LI
GRADE 7 MIKE KARRS
MIKE CLEARY
TYLER BRADDOCK
GERI FERRIS
CARLI PILLUS
EMILY SCHIDER
GRADE 8 SHASHA SUN
ANNA ELEFANTE
KAYLA MURPHY
TJ STAMMER
ALYSSA TKAC
JENNIE STRANZ

SIX FLAGS READ TO SUCCEED AWARDS

TOMMY BELLAS
JAZMINE LIMEKILLER
JASON CVETKOVSKI
CRAIG HUGHES
BRANDON FINNERTY

STEPHANIE KARBACK
ANGELA PARK

INVENTION CONTEST AWARDS

GRADES 5/6 ALYSSA DIGIACOMO, 1ST PLACE
GRADES 7/8 JENNIE STRANZ, 1ST PLACE

JUNIOR SOLAR SPRINTS

ALEX SABO
CONNER FITZGERALD
AMAN SHARMA
SHAWN MEADOR
VINCE HALLORAN
STEVEN DONNELLY
RYAN HACKETT
THOMAS REARDON
FRANK LANGE
MATT COX
TYLER HOSKINS
CHELSEA VAN ZANT
ERIC FELDMAN

BUILD IT!

NICOLE CSUTOROS
ALYSSA SIDDRON
ABIGAIL SYMONS
TYLER ORREGO

The board recessed at 8:00 p.m. and reconvened at 8:09 p.m.

First Public Recognition

Trustee Lancaster, seconded by Trustee Avena, moved to open the first public recognition at 8:10 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Bellas, moved to close the first public recognition at 8:10 p.m. The motion was approved by unanimous voice vote.

Resolutions

Administration

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 021-09/10 "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 federal Internal Revenue Service 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 |
|---|---|-------------|-------------------|
| Michele Cook | CSI User Group Meeting, June 17, 2009 | \$0 | 32 |
| Joan Oliphant | Local Districts Transportation Meeting, June 16, 2009 | \$0 | 30 |
| Angela Kunert Robert Neal David Winston | Podcasting for Teachers, Parts 1 & 2, June 25, 2009 | \$170 pp | --- |

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.”

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.
 NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

PROFESSIONAL SERVICES, ARCHITECT OF RECORD

RESOLUTION 022-08/09 “WHEREAS, the finance committee reviewed the following via a Friday Update, dated June 5, 2009.

WHEREAS, there exists a need for the appointment of an architect of record to provide architectural services to the Lincoln Park Board of Education, for the school year 2009-2010 school year; and

WHEREAS, funds are available in the annual budget for this purpose; and

WHEREAS, the Public School Contracts Law defines architectural services as professional services not subject to competitive bidding;

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints USA Architects, of Somerville, New Jersey, as architect of record, for the 2009-2010 school year at a fee not to exceed \$190 per hour; and

THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

LINCOLN PARK BOARD OF EDUCATION

Notice of Award of Professional Services Contract

At its meeting of June 9, 2009, the Board of Education authorized the awarding of a contract for professional architectural services to USA Architects with offices in Somerville, New Jersey, to provide architectural services to the district for the 2009-2010 school year. The contractual amount shall be at a fee not to exceed \$190 per hour for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 92 Ryerson Road, Lincoln Park, New Jersey.”

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.
 NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

SPORTS PHYSICALS: 2009-2010

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following dates for Lincoln Park Middle School sports physicals, for the 2009-2010 school year:

Tuesday, July 21, 2009, Wednesday, July 22, 2009 and Tuesday, August 4, 2009”

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.
 NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

LABOR CONTRACT MEMORANDUM OF AGREEMENT – LPBOE AND LPAA: 2009-2010

RESOLUTION 024-09/10 “BE IT RESOLVED that the Lincoln Park Board of Education ratifies the labor contract Memorandum of Agreement and salary guide between it and the Lincoln Park Administrators Association, covering the period from July 1, 2009 through June 30, 2011; and BE IT FURTHER RESOLVED, that the Board President is authorized and directed to execute the final Collective Bargaining Agreement consistent with the terms of the Memorandum of Agreement and in a form satisfactory to Board Counsel.”

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

2009 ARRA SUMMER PROGRAM FUNDS APPLICATIONS SUBMISSION

RESOLUTION 025-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the 2009 ARRA Summer Program funds applications to the NJ Department of Education.”

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

JOB DESCRIPTION, FOOD SERVICE COORDINATOR

RESOLUTION 026-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education adopts the following job description:
Food Service Coordinator.”

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

SUMMER SCHOOL ENRICHMENT ART TEACHER POSITION EXTENSION

RESOLUTION 027-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the extension of the Summer School Enrichment Art Teacher position for an additional three (3) hours daily for five (5) days, at the Lincoln Park Elementary School effective July 13, 2009 through July 17, 2009.”

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Personnel

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

SALARIES – ADMINISTRATORS: 2009-2010

RESOLUTION 043-09/10 “RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following district administrators for the 2009-2010 school year:

| | | |
|-----------------|--------------------------------|------------|
| Michael Meyer | Principal, Middle School | \$118,937 |
| Susan Grillo | Principal, Elementary School | \$116,709 |
| Grace Marinello | Supervisor of Special Services | \$116,592” |

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

ASSISTANT TO SCHOOL DOCTOR FOR SUMMER SPORTS PHYSICALS, LOPUSKI

RESOLUTION 044-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Loni Lopuski, Certified School Nurse, to assist the school doctor for summer sports physicals and to record and prepare health cards for coaches on July 21, 2009, July 22, 2009, and August 4, 2009, at a rate of \$300.00 per day."

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

STIPEND: 2009-2010, ALVAREZ

RESOLUTION 045-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves José Alvarez, Discipline Advisor, at a stipend of \$2,700.00, effective September 1, 2009 through June 30, 2010."

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

PERMANENT SUBSTITUTE TEACHER, TOKE

RESOLUTION 046-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ann Toke, Permanent Substitute Teacher, Lincoln Park Middle School, at a prorated salary of \$18,000, no benefits, effective September 1, 2009 through June 30, 2010."

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

PERMANENT SUBSTITUTE TEACHER, FINCK

RESOLUTION 047-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kendra Finck, Permanent Substitute Teacher, Lincoln Park Elementary School, at a prorated salary of \$18,000, no benefits, effective September 1, 2009 through June 30, 2010."

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

MATERNITY LEAVE, ZODDA

RESOLUTION 048-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Danielle Zodda, LLD teacher, Lincoln Park Middle School, for maternity leave beginning October 1, 2009 through November 19, 2009 as sick days, November 20, 2009 through February 18, 2010 as Family Medical Leave Act, and February 19, 2010 through February 26, 2010 as unpaid leave with benefits, returning to work March 1, 2010."

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

LEAVE REPLACEMENT, ANDERSON

RESOLUTION 049-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Stephanie Anderson, as Bookkeeper-Accounts Payable/Receivable leave replacement, Lincoln Park Board of Education Office, at a prorated salary of \$43,638.00, effective May 21, 2009 through June 19, 2009."

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

RESCIND 2009-2010 SALARIES: CUSTODIANS

RESOLUTION 050-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 013-09/10 which was passed on May 12, 2009 in the following form:

RESOLUTION 013-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Custodians for the 2009-2010 school year:

| Last Name | First Name | Position | Hours | Period | Step | Base Salary | Longevity & Stipends | 2009-2010 Total Salary |
|-----------|-------------|----------------------|-------|-----------|------|-------------|----------------------|------------------------|
| Cardona | Reinaldo | Custodian | 8 | 12 Months | 6 | \$45,764 | \$250 | \$46,014 |
| Frost * | Laura | Custodian | 8 | 12 Months | 4 | \$43,314 | | \$43,314 |
| Gaffney | Christopher | Custodian | 8 | 12 Months | 6 | \$45,764 | \$250 | \$46,014 |
| Hobmeier | Judy | Custodian, Part Time | 4 | 185 Days | Off | \$15,879 | | \$15,879 |
| Miltner * | Lewis | Custodian | 8 | 12 Months | 4 | \$43,314 | | \$43,314 |
| O'Kane | Thomas | Custodian | 8 | 12 Months | 6 | \$45,764 | \$250 | \$46,014 |
| Sas | Michael | Custodian | 8 | 12 Months | 6 | \$45,764 | \$1,600 | \$47,364 |
| Turco | Nunzio | Custodian | 8 | 12 Months | 6 | \$45,764 | \$1,600 | \$47,364 |

* Mr. Miltner must acquire his Black Seal License by October 1, 2009.

* Ms. Frost must acquire her Black Seal License by September 2, 2010."

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

2009-2010 SALARIES: CUSTODIANS

RESOLUTION 051-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Custodians for the 2009-2010 school year:

| Last Name | First Name | Position | Hours | Period | Step | Base Salary | Longevity & Stipends | 2009-2010 Total Salary |
|-----------|-------------|----------------------|-------|-----------|------|-------------|----------------------|------------------------|
| Cardona | Reinaldo | Custodian | 8 | 12 Months | 6 | \$45,764 | \$250 | \$46,014 |
| Frost * | Laura | Custodian | 8 | 12 Months | 4 | \$43,314 | | \$43,314 |
| Gaffney | Christopher | Custodian | 8 | 12 Months | 6 | \$45,764 | \$250 | \$46,014 |
| Hobmeier | Judy | Custodian, Part Time | 4 | 185 Days | Off | \$16,286 | \$500 | \$16,786 |
| Miltner * | Lewis | Custodian | 8 | 12 Months | 4 | \$43,314 | | \$43,314 |
| O'Kane | Thomas | Custodian | 8 | 12 Months | 6 | \$45,764 | \$250 | \$46,014 |
| Sas | Michael | Custodian | 8 | 12 Months | 6 | \$45,764 | \$1,600 | \$47,364 |
| Turco | Nunzio | Custodian | 8 | 12 Months | 6 | \$45,764 | \$1,600 | \$47,364 |

* Mr. Miltner must acquire his Black Seal License by October 1, 2009.

* Ms. Frost must acquire her Black Seal License by September 2, 2010."

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

SPECIAL EDUCATION INSTRUCTOR, KITES PROGRAM, CAPRA

RESOLUTION 052-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Melissa Capra, ES Special Education Instructor, Lincoln Park Elementary School, at a salary of \$48,320.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective September 1, 2009 through June 30, 2010, pending County approval."

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

MATERNITY LEAVE REPLACEMENT, RACZKO

RESOLUTION 053-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Annie Raczko, as Grade 5 maternity leave replacement, Lincoln Park Middle School, at a salary of \$48,320, prorated, no benefits, (Step 1, BA) from September 2, 2009 through January 1, 2010."

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

STIPEND POSITIONS: 2009-2010

RESOLUTION 054-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers for stipend positions, as per Schedule C of the LPEA Agreement, for the 2009-2010 school year:

| | | |
|----------------------------|-----------------------------|-------------------|
| Girls' Field Hockey | Erin Travers | \$1,300.00 |
| | Amanda Valente | \$1,300.00 |
| Boys' Soccer | José Alvarez | \$1,300.00 |
| | David Winston | \$1,300.00 |
| Cross Country | Ryan Kelly | \$2,600.00 |
| Boys' Basketball | Ryan Kelly | \$3,775.00 |
| Girls' Basketball | Catherine Adubato | \$1,887.50 |
| | Cathleen Bonsiewich | \$1,887.50 |
| Baseball | James Toppeta | \$3,070.00 |
| Softball | Cathleen Bonsiewich | \$1,535.00 |
| | Christopher Connelly | \$1,535.00 |
| Athletic Director | Ryan Kelly | \$2,160.00 |
| Cheerleading | Nicole Hey | \$975.00 |
| | Jennifer Zammit | \$975.00 |
| Student Council | Elizabeth Fineberg | \$1,092.50 |
| | Amanda Valente | \$1,092.50 |
| Newspaper Advisors | Danielle Koldyk | \$947.50 |
| | Jennifer Zammit | \$947.50 |
| Yearbook Advisor | David Winston | \$2,395.00 |
| Jazz Band LPMS | Paula Brocklesby | \$1,760.00 |
| Jazz Band LPES | Paula Brocklesby | \$1,190.00 |
| Morning Duty-LPMS | Donna Ahman | \$1,680.00 |
| | Cathleen Bonsiewich | \$1,680.00 |
| | Nancy Cummings | \$1,680.00 |
| | Lucy Schurman | \$1,680.00 |
| Morning Duty-LPES | Sue Iapoco | \$1,680.00 |
| | Lois Moeller | \$1,680.00 |
| | Whitney Zeppetelli | \$1,680.00 |
| Trip Coordinator | 5/6th grade: | \$1,255.00 |

| | | |
|------------------------------------|--------------------------------------|-------------------|
| | Danielle Koldyk | |
| | 7th grade: Sherri Landolfi | \$627.50 |
| | 8th grade: Teresa Chen | \$313.75 |
| | 8th grade: Krystina Zarebczan | \$313.75 |
| Advisor/Advisee Coordinator | Roseann Valerian | \$2,510.00 |
| Team Leader (2 positions) | Donna Ahman | \$2,510.00 |
| | Judith DeJosia | \$2,510.00 |

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

SUMMER ENRICHMENT PROGRAM TEACHER, GIBBS

RESOLUTION 055-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Art, from July 13, 2009 through July 17, 2009, for five (5) days, 3 hours daily at \$33.00 per hour: Jolene Gibbs."

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

MEDICAL LEAVE, NORMAN

RESOLUTION 056-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Judy Norman, Bookkeeper-Accounts Payable/Receivable, for medical leave beginning May 21, 2009 through June 19, 2009 as unpaid medical leave with continued health benefits."

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Finance

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

COORDINATED TRANSPORTATION AGREEMENT – MCEC: 2009-2010

RESOLUTION 011-09/10 "WHEREAS, the finance committee reviewed the following at a meeting held on June 9, 2009.

BE IT THEREFORE RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves a Coordinated Transportation Agreement with the Morris County Educational Services Commission for the 2009-2010 school year.

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

FOOD SERVICE MANAGEMENT CONTRACT: 2009-2010

RESOLUTION 012-09/10 "WHEREAS, the finance committee reviewed the following via a Friday Update dated June 5, 2009.

BE IT RESOLVED, that the Lincoln Park Board of Education approves a food service management company contract with Pomptonian Food Service, of Fairfield, New Jersey, for the 2009-2010 school year; and

BE IT FURTHER RESOLVED, that the Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.1373 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.85 to arrive at an equivalent meal count.

The per meal management fee of \$.1373 will be multiplied by total meals.

The Food Service Management Company guarantees the Local Education Agency a minimum profit of twelve thousand five hundred dollars (\$12,500.00) for school year 2009/2010.

This guarantee is contingent upon the guarantee requirements as stated below.

- Minimum of 174 serving days
- Adoption of Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates for 2009-10 are not less than 2008-09
- Value of commodities for 2009-10 is not less than 2008-09
- Enrollment remains constant
- The Local Education Agency is responsible for kitchen equipment maintenance and repair, smallwares purchases, and cleaning of floors in dining room and kitchen area
- No change in school policy that significantly affects operating expenses
- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- No change in Federal or State regulation that impacts cafeteria operating revenue or expense
- The Offer versus Serve policy is maintained
- No competitive sales during cafeteria operating hours
- Based on the Labor Schedule submitted
- The Food Service Director will remain an employee of the Local Education Agency and that the Food Service Director's salary and benefits will be paid out of Food Service (Cafeteria) Agency's Funds. The expense of replacing this employee due to retirement or sick time will increase the Food Service Management Company's operating costs and reduce the guaranteed return

BE IT FURTHER RESOLVED, that the Board President and the Business Administrator are authorized to execute the necessary documents on behalf of the Board of Education."

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

TRANSFERS

RESOLUTION 013-09/10 "RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2008-2009 budget in compliance with N.J.A.C. 6:20-2."

| Account | Description | Adjusted Budget | From | To | Additional | Revised Budget |
|-------------------|---|-------------------|---------------|---------------|-------------|-------------------|
| 11-000-270-512-04 | Field Trips Sp. Ed | 2,536.00 | 136.00 | | | 2,400.00 |
| 11-204-100-610-00 | General Supplies | 8,851.00 | 589.20 | | | 8,261.80 |
| 11-000-100-566-00 | Tuition- Private Handicap | 614,215.31 | | 725.20 | | 614,940.51 |
| | Transfer funds per G.Marinello, CST to pay pr. yr. audit adjustment Calais School | | | | | |
| | | 623,066.31 | 725.20 | 725.20 | 0.00 | 623,202.31 |

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 014-09/10 "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 | 5/31/09 | 4691 | 359,266.78 |
| Payroll – Cafeteria | 5/31/09 | 258 | 2,582.55 |
| FICA – Board Share | 5/31/09 | 4692 | 4,713.95 |
| FICA – State Share | 5/31/09 | 5693 | <u>22,846.48</u> |
| | | Total: | 389,409.76 |
| <hr/> | | | |
| Bills List #1 | | | 493,594.40 |
| Bills List #2 | | | |
| Bills List #3 | | | <u>7,730.88</u> |
| | | Total: | 501,325.28 |
| <hr/> | | | |
| | | Grand Total: | 1,280,144.80 |

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 015-09/10 "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 | 1,150.95 |

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

LPMS ATHLETIC FIELD IMPROVEMENTS PROJECT AWARD

RESOLUTION 016-09/10 "WHEREAS, on April 23, 2008, the Lincoln Park Board of Education (the "Board") held a public bid opening for the award of a contract for Athletic Field Improvements at the Lincoln Park Rose M. Patania Middle School Project (the "Project"); and

WHEREAS, the Board received two (2) bids for the Project; and

WHEREAS, the Board, pursuant to N.J.S.A. 18A:18A-1 et seq., rejected all of the bids for the Project on the basis that they were not reasonable as to price because they exceeded the Board's cost estimates; and

WHEREAS, on May 12, 2009, the Board re-bid the Project and held a second public bid opening for the Project; and

WHEREAS, the Board received seven (7) bids at the re-bid for the Project; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-1 et seq., the Board rejected all of the bids for the re-bid of the Project on the basis that they were not reasonable as to price because they exceeded the Board's cost estimate for the Project; and

WHEREAS, the Board notified and negotiated with bidders for the Project in accordance with N.J.S.A. 18A:18A-5; and

WHEREAS, the lowest proposal was negotiated with Country View, Inc. of Somerset, New Jersey, in the amount of Two Hundred Seventeen Thousand Five Hundred (\$217,500.00), inclusive of alternates 1 and 3; and

WHEREAS, upon the Board's consideration and analysis of the proposals received, as well as the recommendation of the Board's Design Professional, the Board has determined that Country View Inc.'s proposal is 1) lower than the lowest bid price at the re-bid, 2) the lowest negotiated price offered by a responsible vendor, 3) a reasonable price for the work, and 4) not substantially different from the terms, conditions, restrictions and specifications previously bid upon.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards a Contract for the Athletic Field Improvements at the Lincoln Park Rose M. Patania Middle School Project to Country View, Inc., in the amount of Two Hundred Seventeen Thousand Five Hundred (\$217,500.00), inclusive of alternates number 1 and 3, as negotiated; and

BE IT FURTHER RESOLVED, that the Business Administrator in conjunction with the Board's construction counsel is authorized to prepare the contract for the Project and forward same to Country View, Inc.; and

BE IT FURTHER RESOLVED, that upon receipt of the signed contract with Country View, Inc., and the approval of the insurance information and performance and payment bonds from Country View, Inc., the Business Administrator is authorized to have its design professional issue a Notice to Proceed for the Project to Country View, Inc. "

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Use of Facilities

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:

RESOLUTION 004-09/10 "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 | LPEA Meeting | LPES | APR | Wed | June 10, 2009 | 3:40PM- 4:15PM | None |
| B | American Legion Baseball | LPMS | Baseball Field | Mon, Wed, Fri | June 15, 2009 | 5:00PM- 8:30PM | None |
| C | American Legion Baseball | LPMS | Baseball Field | Sun | June 21, 2009 | 12:00PM- 5:00PM | None |
| D | LP Fire Dept & First Aid Squad Carnival | Chapel Hill | Field & Parking Lot | Tues-Sat | July 7-11, 2009 | 5:00PM- 11:00PM | None |

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Reardon.

NAY: None

The motion carried 6-0.

Board Discussion

Ms. Rajoppi-Manno stated that confirmation has been received for the housing at the October NJSBA convention in October. Board members will reimburse the board for the cost per night that is over the state DOE allowed spending limit.

Mr. Grube asked the board if anyone is planning on attending the Middle School graduation on June 18th and Boonton High School on June 19th and various board members responded.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Bellas, moved to open the second public recognition at 8:15 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Bellas, moved to close the second public recognition at 8:15 p.m. The motion was approved by unanimous voice vote.

Executive Session

None

Adjournment

Trustee Lancaster, seconded by Trustee Avena, moved to adjourn the meeting at 8:16 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

Nancy Rajoppi-Manno
Board Secretary