

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
6:30 PM, LINCOLN PARK MIDDLE SCHOOL
JANUARY 21, 2020
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 expectation that all students will achieve the New Jersey Student Learning Standards at all grade levels.

President Avena called the meeting to order at 6:30 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 ensure 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 Borough Clerk.

MEMBERS PRESENT: Mr. Antonetti, Mr. Avena, Mr. Henches, Mr. Kaufman, Mr. Raffa, Ms. Vucenovic.

MEMBERS ABSENT: Ms. Nagle

ADMINISTRATION: Mr. James Grube, Superintendent, Mrs. Nicole Schoening, Business Administrator/ Board Secretary, Mr. Michael Meyer, Middle School Principal, Mrs. Melissa Bammer, Elementary School Principal, Mr. David Winston, Director of Curriculum and Instruction, Mrs. Wendy Billig, Director of Special Services

OTHERS PRESENT: Approximately 150 members of the public

MINUTES

Trustee Kaufman, seconded by Trustee Raffa, moved to approve the minutes of the reorganization, regular meeting, and executive session of the Board of Education on January 6, 2020. The minutes were approved by a roll call vote: 6-0-0.

A roll call vote was taken for the Minutes.

YEA: Mr. Avena, Mr. Antonetti, Mr. Henches, Mr. Kaufman, Mr. Raffa, Ms. Vucenovic

NAY: None

ABSTAINED: None

The motion carried 6-0-0

PRESENTATIONS

- Staff Awards

Mr. Grube introduced Patricia Kline, recipient of the Educational Services Professional Award, Whitney Zeppetelli, recipient of the Elementary School Teacher of the Year Award, and Melinda Holly, recipient of the Middle School Teacher of the Year Award, and read aloud a resolution for each documenting their accomplishment.

- Student Awards

Mrs. Bammer and Mr. Meyer introduced each student and President Avena presented the students with a certificate of achievement.

**The following students and staff members were recognized by the Board
of Education:**

LINCOLN PARK PUBLIC SCHOOLS

Staff & Student Awards Presentation

January 21, 2020

2020 TEACHERS OF THE YEAR

Whitney Zeppetelli – LPES

Melinda Holly – LPMS

Patricia Kline – Educational Services Professional

LINCOLN PARK ELEMENTARY SCHOOL

STUDENTS OF THE MONTH

SEPTEMBER - Empathy

Sienna Cabalar K

Andrea Guzman Hernandez K

Vada Anthony 1st

Noah Odelmo 1st

Siana Fazliu 2nd

Brynlee Quinlan 2nd

William Cardillo 3rd

Kyla Perry 3rd

Isabella Tejada 4th

Giovanni Vargas 4th

Jake Patacco 3rd

Dafina Zylali 3rd

Anthony Rizzo 4th

Parthina Gerges 4th

NOVEMBER - Courteousness

Brenden Allen K

Olivia Gelb K

Paulina Augustynowicz 1st

Anthony Cerza 1st

Brandon Pepe 2nd

Julia Mazur 2nd

Jack Bruno 3rd

Rhyan Santiago 3rd

Kamila Rashitova 4th

Joseph Daniello 4th

OCTOBER - Respect

Alyvia DeCangi K

Novak Kovachevich K

Gavin Fieldhouse 1st

Tyler Vergona 1st

Sofia Latella 2nd

Ryan Gonzalez 2nd

DECEMBER - Helpfulness

Mia Cerza K

Evan Vander Valk K

Caroline Evans 1st

Chase Przestrzelski 1st

Cameron Ko 2nd

Ariana Herrera Desiderio 2nd

Anthony Guinansaca 3rd

Ariana Lavine Lanza 3rd

Julia McKelvey 4th

Jack Allen 4th

JANUARY - Responsibility

Ava Colaku K

Michael Trabucco K

Cali Peraino 1st

Kacper Stolarski 1st

Gina Hagerman 2nd

Mia Mastricova 2nd

Lauren McDermott 3rd

Adrian Abazi 3rd

Emily Scocozzo 4th

Diana Ramirez 4th

LINCOLN PARK MIDDLE SCHOOL

LIONS CLUB PEACE POSTER CONTEST WINNER – Kerri Hopkins

NORTH JERSEY AREA BAND

Jeremy Dolan, Grade 7, French Horn

Monica Mann, Grade 8, Baritone Saxophone

Kyara Rodriguez, Grade 8, Flute

MORRIS AREA HONOR CHOIR

Sara Brzyzek

Lea Bruncaj

Breanna Dungca

Elysia Esposito

Kaylee Holcomb

Nitya Makkapati

WINDOW PAINTING CONTEST

First Place

Breanna Dungca, Olivia Kribs, Cheyenne Lindsay, Nitya Makkapati

Second Place

Kayla Daddis, Isabella Garrido, Ashley LoMonaco, Ashley Suplicki

Third Place

Lea Bruncaj, Elysia Esposito, Brooke Morris, Ashlee Sparer

STUDENTS OF THE MONTH

SEPTEMBER – Empathy

Freddi Mahalick-Jaskot

Samantha Tracy

Dana Khader

Emma Blanchard

Leah Le Pera

Drew Cabalar

Emma Aleksovska

OCTOBER – Responsibility

Sean Vicente

Liam Orrego

Brianna Bogert

Ashlee Sparer

NOVEMBER – Courteousness

Rylie McLaughlin

Andrew Panycia

Melek Aytas

Taher Alhallak

DECEMBER – Helpfulness

Darina Formanuk

Qendresa Asani

Caden Loftus

Karen Gamarra

JANUARY – Respectfulness

Kaylee Nubla

Resolution

IN RECOGNITION AND APPRECIATION FOR:

Melinda Holly

WHEREAS, Melinda Holly graduated with a Bachelor of Music Degree from West Chester University of Pennsylvania, and a Master of Arts Degree in Music Education from Montclair State University; and

WHEREAS, Melinda Holly began her service in the Lincoln Park School District in 2011 as a Performing Arts Teacher; and

WHEREAS, Melinda Holly has demonstrated outstanding and exemplary instructional qualities throughout her teaching career; and

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

WHEREAS, Melinda Holly has served as a teacher mentor, a Drama Coach, an advisor for the Morning Broadcast Program, a Cheerleading Coach, a teacher for the Academic Assistance Program, and a member of the Curriculum Committee; and

WHEREAS, Melinda Holly 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 Melinda Holly as the Lincoln Park Middle School 2020 Teacher of the Year; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Melinda Holly'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 Melinda Holly every success during the coming years.

Resolution

IN RECOGNITION AND APPRECIATION FOR:

Whitney Zeppetelli

WHEREAS, Whitney Zeppetelli graduated with a Bachelor of Arts Degree in Communication and a Master of Arts in Teaching Degree from William Paterson University; and

WHEREAS, Whitney Zeppetelli began her service in the Lincoln Park School District in 2005 as an Elementary Teacher; and

WHEREAS, Whitney Zeppetelli has demonstrated outstanding and exemplary instructional qualities throughout her teaching career; and

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

WHEREAS, Whitney Zeppetelli has served as a Family Math Instructor, a Summer Office Assistant, a teacher for the Summer Enrichment Program, a teacher mentor, and has overseen Morning Duty; and

WHEREAS, Whitney Zeppetelli 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 Whitney Zeppetelli as the Lincoln Park Elementary School **2020 Teacher of the Year**; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Whitney Zeppetelli'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 Whitney Zeppetelli every success during the coming years.

Resolution
IN RECOGNITION AND APPRECIATION FOR:

Patricia Kline

WHEREAS, Patricia Kline graduated with an Associate in Applied Science Degree from Bergen Community College; and

WHEREAS, Patricia Kline began her service in the Lincoln Park School District in 2014 as a Paraprofessional; and

WHEREAS, Patricia Kline has demonstrated outstanding and exemplary instructional qualities throughout her career in education; and

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

WHEREAS, Patricia Kline has unselfishly served her students and assisted the teaching staff throughout the school year, and has shown willingness to do anything that the district needs; and

WHEREAS, Patricia Kline 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 Patricia Kline as the Lincoln Park Public Schools' **2020 Educational Services Professional of the Year**; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Patricia Kline'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 Patricia Kline every success during the coming years.

This resolution shall take effect immediately.

Adopted this the Twenty-first day of January, 2020.

Frank Avena, Board President

James W. Grube, Superintendent

Nicole C. Schoening, Board Secretary

RECESS

The Board of Education took a short recess at 6:55 p.m.

RECONVENE

The Board reconvened in public session at 7:00 p.m. with four members of the public in attendance. (There were no public present after the awards ceremony.)

SUPERINTENDENT'S REPORT

- Changes to the Agenda- Executive Session will be added at the end for a potential legal issue.
- HIB Report- No report since last meeting.
- Suspension Report- Two students received an in school suspension at Middle School, due to a physical altercation.
- Enrollment- The December report is in the board folder.
- Mr. Grube recognized that during the month of January, New Jersey is recognizing local Boards of Educations. Mr. Grube thanked the board members for the service they provide to the Lincoln Park Community.
- Mr. Grube discussed a potential gridding project that the Office of Emergency Management endorses.
- Mr. Grube commented that during board discussion they will review the different versions of the 2020-2021 School Year Calendar.

BUSINESS ADMINISTRATOR'S REPORT

Elementary School:

No Drills to Report

Middle School:

Lock Down Drill- 1/7/2020

Fire Drill- 1/8/2020

Mrs. Schoening provided an update on the Middle School parking lot project. Construction drawings are being completed and it is anticipated that the project will go out to bid in mid-February.

COMMITTEE REPORTS

Curriculum / Personnel, Todd Henches

- No meeting, no report. Mr. Henches commented that there will be a meeting over the next few weeks.

MCSBA, Patrick Antonetti

- No meeting, no report.

Finance Facilities, Frank Avena

- Meeting tonight after the regular meeting.

Negotiations, Frank Avena

- No meeting, no report. Meeting is scheduled for February 11 at 5:30 p.m.

Lincoln Park/Pequannock/Montville Shared Services, Todd Henches

- No meeting, no report.

Policy/Publication Relations, Joshua Kaufman

- No meeting, no report.

MCESC, Patrick Antonetti

- No meeting, no report.

NJSBA, Frank Raffa

- No meeting, no report.

Boonton High School Representative / High School, Sandra Vucenovic

- No meeting, no report.

FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

Trustee Henches, seconded by Trustee Kaufman, moved to open First Public Recognition at 7:04 p.m.

By a voice vote, the Board approved to forgo the first public recognition at 7:04 p.m., as there was no one from the public wishing to address the Board.

RESOLUTIONS

ADMINISTRATION

Trustee Kaufman, seconded by Trustee Raffa, moved to consider resolutions #1-7 on Administration.

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 2419-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following professional days:

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 \$0.35 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
M. Meyer	TECHSPO Conference, 1/30-31/20	\$475 + \$115.22 hotel	276
D. Winston	TECHSPO Conference, 1/30-31/20	\$475 + \$115.22 hotel	276
S. Iapocce	TECHSPO Conference, 1/30-31/20	\$475 + \$115.22 hotel	276
R. Doty	TECHSPO Conference, 1/30/20	\$299	276
A. Brown	Google Sheets and Forms for District and School Secretaries and Administrative Assistants, 1/20/20*	---	20
K. Leck	NJCEC Annual Spring Conference, 3/16/20	\$115.00	---

*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.”

HIB REPORT, JANUARY 2020

* RESOLUTION 2420-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education recognizes and approves the Harassment, Intimidation and Bullying report as of January 17, 2020, as summarized:

	<u>LPES</u>	<u>LPMS</u>
Incidents Reported	0	0
Confirmed HIB	0	0

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the remedial and disciplinary action taken by the building principals.”

REMOVAL OF STUDENT FROM 4-YEAR-OLD PRESCHOOL PROGRAM: 2019-2020

RESOLUTION 2421-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the removal of student, J.R., from the 4-year-old Preschool Program in the Lincoln Park School District as of January 2, 2020, per parental request. BE IT FURTHER RESOLVED, that the tuition contract for this student be cancelled.”

HOME INSTRUCTION: 2019-2020

RESOLUTION 2422-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the provision of home instruction services for student State ID #8076514678 – Lincoln Park, to be provided by Saint Clare’s, at a rate of \$55.00 per hour, for 1 hour per day, not to exceed \$110.00, account #11.150.100.320.03, effective December 6, 2019 through December 9, 2019 per the Boonton Child Study Team.”

PARTICIPATION IN MIDDLE SCHOOL LEADERSHIP AWARD PROGRAM

RESOLUTION 2423-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves district participation in the Morris County Superintendents’ Middle School Leadership Award Program on April 29, 2020 at a cost not to exceed \$400.”

DONATION

RESOLUTION 2424-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation in the amount of \$100.00 from two community members, to be used for the payment of students’ overdue lunch account balances.”

NEW JERSEY SCHOOL BOARD RECOGNITION

RESOLUTION 2425-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education recognizes January 2020 as New Jersey School Board Recognition month”

WHEREAS, The New Jersey School Boards Association has declared January 2020 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Lincoln Park Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversee operations for public districts; and

WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nations' best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now , therefore, be it

RESOLVED, That the Lincoln Park Board of Education, does hereby recognize the services of local board members throughout New Jersey as we join communities statewide in observing January 2020 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Lincoln Park Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

A roll call vote was taken for Administration, items #1-7:

YEA: Mr. Avena, Mr. Antonetti, Mr. Henches, Mr. Kaufman, Mr. Raffa, Ms. Vucenovic

NAY: None

ABSTAINED: None

The motion carried 6-0-0

PERSONNEL

Trustee Henches, seconded by Trustee Antonetti, moved to consider resolutions #1-8 on Personnel.

CUSTODIAN, ROMAN

RESOLUTION 2426-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Luisa Roman, Part-Time Custodian (25-04-65/afr), at a prorated salary of \$29,074 (Step 1), without benefits, account #11.000.262.100.06, and effective February 1, 2020 through June 30, 2020."

MOVEMENT ON GUIDE, FEBRUARY 1, 2020

RESOLUTION 2427-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following staff for movement on the guide effective February 1, 2020:"

Name	Current		Move To	
	Step on Guide	Base Salary	Step on Guide	Base Salary
Danielle Morgenroth	Step 17, BA+30	\$74,915	Step 17, MA	\$77,915
Stephanie Probst	Step 6, BA+30	\$59,285	Step 6, MA	\$62,285
Cristina Puri	Step 13, MA	\$68,450	Step 13, MA+15	\$69,950
Jolene Gibbs-Dempski	Step 13, BA+15	\$63,950	Step 13 BA +30	\$65,450

TEMPORARY CHANGE OF ASSIGNMENT, DESANTIS

RESOLUTION 2428-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Katelyn DeSantis for a temporary change of assignment to Special Education Behavioral Disorders Teacher Replacement (30-07-41/aem), under the same terms of her current employment contract, effective January 13, 2020 through February 21, 2020.

BE IT FURTHER RESOLVED, that as of February 24, 2020, Katelyn DeSantis will return to her original assignment for the 2019-2020 school year."

RESOURCE TEACHER LEAVE REPLACEMENT, JONES

RESOLUTION 2429-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Zachary Jones, placement by Insight Workforce Solutions, for the Special Education Resource Teacher/ Grade 5 Leave Replacement (30-07-36/adn) position at the Lincoln Park Middle School, effective during the 2019-2020 school year."

GRADE 5 TEACHER LEAVE REPLACEMENT, JONES

RESOLUTION 2430-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Zachary Jones, Grade 5 Teacher, Leave Replacement position (30-07-14/aea) at a prorated salary of \$54,710 (Step 1, BA) with Horizon BCBS Omnia benefits, effective on or about February 3, 2020 through June 30, 2020."

PE/HEALTH TEACHER LEAVE REPLACEMENT, VELASQUEZ

RESOLUTION 2431-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Erick Velasquez, placement by Insight Workforce Solutions, for the Physical Education/Health Teacher Leave Replacement (30-07-35/act) position at the Lincoln Park Middle School, effective during the 2019-2020 school year."

SUBSTITUTE CUSTODIAN, ORJUELA

RESOLUTION 2432-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Patricia Orjuela, Substitute Custodian, at the approved substitute rate of pay, as called, effective February 1, 2020 through June 30, 2020."

ESL TEACHER LEAVE REPLACEMENT, ABUHADBA

RESOLUTION 2433-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lina Abuhadba, ESL Teacher, Leave Replacement position (30-06-181-acy) at a salary of \$200.00 per day, without benefits, effective on or about February 18, 2020 through April 30, 2020."

A roll call vote was taken for Personnel, items #1-8:

YEA: Mr. Avena, Mr. Antonetti, Mr. Hennes, Mr. Kaufman, Mr. Raffa, Ms. Vucenovic

NAY: None

ABSTAINED: None

The motion carried 6-0-0

FINANCE AND FACILITIES

Trustee Kaufman, seconded by Trustee Raffa, moved to consider resolutions #1-5 on Finance and Facilities item#1.

PAYROLL AND GENERAL ACCOUNTS BILLS LIST

RESOLUTION 2434-2020 "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	AMOUNT
PAYROLL GENERAL	1/15/2020	\$437,179.43
STATE SHARE FICA	1/15/2020	\$ 25,110.61
BOARD SHARE FICA	1/15/2020	\$ 6,202.27
TOTAL		\$ 468,492.31

BILLS DESCRIPTION – FY20	DATED	AMOUNT
BILLS LIST FUND 10	1/21/2020	\$ 264,560.37
BILLS LIST FUND 20	1/21/2020	\$ 16, 253.64
BILLS LIST FUND 60	1/21/2020	\$ 19, 275.83
TOTAL		\$ 300,089.84

SEND/RECEIVE AGREEMENT WITH PEQUANNOCK BOARD OF EDUCATION

RESOLUTION 2435-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a send/receive agreement with the Pequannock Board of Education for students in Grades 9-12 attending the Aviation Academy, the Allied Health Medical Academy, the Science Technology Engineering and Math Academy, and the Teaching and Learning Academy programs for the 2020-2021 school year through the 2023-2024 school year, provided that the same programs/academies are not offered by the Boonton School District; and further, that the tuition rate for the 2020-2021 school year shall be \$11,500 per regular education student and \$13,500 per special education student.”

AUTHORIZATION OF THE SOLICITATION OF PROPOSALS FOR MEDICAL AND PRESCRIPTION BENEFITS

RESOLUTION 2436-2020 “RESOLVED, that the Lincoln Park Board of Education hereby approves The solicitation of proposals for Medical and Prescription Benefits services for the 2020-2021 school year.

APPROVAL TO AWARD A CONTRACT FOR MEDICAL AND PRESCRIPTION BENEFITS

RESOLUTION 2437-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a renewal contract with Horizon Blue Cross/Blue Shield of New Jersey to provide Medical and Prescription Benefits, at a final renewal of 5% increase in medical rates and 5 % increase in prescription drug rates, effective February 1, 2020 through January 31, 2021.

APPROVAL OF SAGE THRIVE, INC AGREEMENT – 2019-2020

RESOLUTION 2438-2020 “RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education approves an agreement with Sage Thrive, Inc. of Rochelle Park, NJ, to provide school based counseling and related counseling services on or about February 1, 2020 through April 17, 2020, and

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”.

USE OF FACILITIES

RESOLUTION 2439-2020 “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 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.

	<i>Group/ Organization</i>	<i>Purpose</i>	<i>School</i>	<i>Location</i>	<i>Day</i>	<i>Date(s)</i>	<i>Time</i>	<i>Rental Fee</i>
<i>A</i>	Lincoln Park Library/Crown Mortgage/LP BOE	Screenagers	LPMS	LPMS	Tuesday	2/11/2020	7PM	N/A

A roll call vote was taken for Finance, items #1-5 and Facilities item #1:
YEA: Mr. Avena, Mr. Antonetti, Mr. Henches, Mr. Kaufman, Mr. Raffa, Ms. Vucenovic
NAY: None
ABSTAINED: None
The motion carried 6-0-0

BOARD DISCUSSION

- Discussion ensued regarding the 2020-21 School Calendars. It was agreed that Draft #3, would be the first choice. Mr. Grube will compare BHS and MCVT calendars before finalizing the calendar to avoid conflicts with graduations.
- Mr. Grube met with the Office of Emergency Management and the Morris County Sheriff, Chief Gannon and shared the blueprinting process for both schools that is recommended by the Morris County OEM and Sheriff's Departments.
- Mr. Raffa inquired about having a discussion with Boonton on the 200 Club of Morris County Scholarship and the Volunteer Fire Department Program with HS JR Program. A discussion took place and the topics will be added to the HS Agenda. Mrs. Vucenovic asked if there were female firefighters and Mr. Raffa responded yes.

EXECUTIVE SESSION

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. Legal

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.

Trustee Henches, second by Trustee Kaufman, moved that the Board go into Executive Session at 7:30 p.m. The motion was approved by voice vote.

RECONVENE

The Board reconvened at 7:52 p.m. with no members of the public in attendance.

PERSONNEL

Trustee Kaufman, seconded by Trustee Raffa, moved to add resolution #9 Personnel.

TEACHER ADMINISTRATIVE LEAVE, #1412

RESOLUTION 2440-2020 RESOLUTION "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Employee, ID #1412, being placed on administrative paid leave beginning January 21, 2020."

A roll call vote was taken for Personnel, item #9:
YEA: Mr. Avena, Mr. Antonetti, Mr. Henches, Mr. Kaufman, Mr. Raffa, Ms. Vucenovic
NAY: None
ABSTAINED: None
The motion carried 6-0-0

SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

Trustee Henches, seconded by Trustee Kaufman, moved to open Second Public Recognition at 7:55 p.m. By a voice vote, the Board approved to forgo the second public recognition at 7:55 p.m., as there was no one from the public wishing to address the Board.

Adjournment

Trustee Kaufman, seconded by Trustee Henches, moved for the Board:

To adjourn the meeting at 7:55p.m.

Respectfully submitted,

Nicole Schoening, CPA, SFO
Business Administrator/Board Secretary