

LINCOLN PARK PUBLIC SCHOOLS

LINCOLN PARK, NEW JERSEY

REGULAR MEETING AGENDA

6:30 PM, LINCOLN PARK MIDDLE SCHOOL

MAY 14, 2019

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.

1. Call to Order

2. Pledge of Allegiance

3. 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 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.

4. Roll Call

____ Frank Avena, President
____ Carol Nielsen, Vice President
____ Jack Gibbons
____ Todd Henches
____ Joshua Kaufman
____ Robert Stager
____ Dina Stoel

5. Approval of Minutes

Motion by Trustee _____ seconded by Trustee _____

Roll call vote:

JG TH JK RS DS CN FA

1. Recommending the approval of the minutes of a regular meeting of the Board of Education held on April 30, 2019.

6. Superintendent's Report

Changes to the Agenda

HIB Report

Suspension Report

7. Business Administrator's Report

Elementary School Drills

Fire Drill: 4/9/19

Lockdown Drill: 4/12/19

Middle School Drills

Fire Drill: 4/3/19

Evacuation Drill: 4/25/19

8. Committee Reports

- A. Curriculum / Personnel (Carol Nielsen)
- B. MCSBA (Rob Stager)
- C. Finance / Facilities (Frank Avena)
- D. Negotiations (Jack Gibbons)
- E. Lincoln Park / Pequannock Shared Services (Frank Avena)
- F. Policy / Public Relations (Todd Hennes)
- G. MCEC (Todd Hennes)
- H. NJSBA (Josh Kaufman)
- I. Boonton High School Representative / High School (Rob Stager)

9. First 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.

10. Annual Appointments (Bylaw 0153)

A. ANNUAL RESOLUTIONS

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

TH CRN MR RS DS FA JG

1. BOARD SECRETARY
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education appoints Mrs. Nicole Schoening as Board Secretary, (N.J.S.A. 18A:17-2, 17-5), for the 2019-2020 school year."
2. ASSISTANT BOARD SECRETARY
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education appoints the Superintendent of Schools, Mr. James Grube, as Assistant Board Secretary, (N.J.S.A. 18A:17-2, 17-5), for emergency purposes, for the 2019-2020 school year."
3. TREASURER OF SCHOOL MONEYS
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education appoints Mr. Gary Stranz as Treasurer of School Moneys, (N.J.S.A. 18A:17-31), for the 2019-2020 school year at a salary of \$6,000.00."
4. QUALIFIED PURCHASING AGENT AND BID THRESHOLD
RESOLUTION 000-2019 "WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$40,000.00 and WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Nicole C. Schoening possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and WHEREAS, the Lincoln Park Board of Education had previously increased the bid threshold as provided in N.J.S.A. 18A:18A-3;

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Lincoln Park Board of Education, in the County of Morris, in the State of New Jersey hereby approves maintaining the districts bid threshold at \$40,000.00; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Nicole C. Schoening as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education."

5. **CUSTODIAN OF RECORDS**
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education, in accordance with N.J.S.A. 47:1A-1 et seq., appoints the Board Secretary as Custodian of Records for the 2019-2020 school year; and
BE IT FURTHER RESOLVED, the Lincoln Park Board of Education indemnifies the Board Secretary for all legal costs, which might arise from this appointment."
6. **PUBLIC AGENCY COMPLIANCE OFFICER**
RESOLUTION 000-2019 "WHEREAS, the public agency compliance officer is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors; and WHEREAS, the Board of Education has determined that the Board Secretary can effectively and appropriately perform the duties of the public agency compliance officer;
RESOLVED, that the Lincoln Park Board of Education hereby designates the Board Secretary as the Public Agency Compliance Officer in accordance with the provisions of N.J.A.C. 17:27-3.2."
7. **INVESTMENT AUTHORIZATION AND WIRES**
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education designates the School Business Administrator as the person responsible for any and all Board of Education investments; and
BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to make wire transfers amongst board accounts as necessary."
8. **MEDICAL INSPECTOR**
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education appoints Dr. Francis Kielar as Medical Inspector, (N.J.S.A. 18A:40-1), for the 2019-2020 school year at a salary of \$9,515.00."
9. **CIVIL RIGHTS COORDINATOR**
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education appoints the Director of Special Services as the Civil Rights Coordinator overseeing the Title VI and IX Programs for the 2019-2020 school year; and
BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Civil Rights Coordinator."
10. **TITLE IX COORDINATOR**
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 106.8 (a), appoints the Director of Special Services as Title IX Coordinator for the 2019-2020 school year; and
BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Title IX Coordinator."
11. **HOMELESS LIAISON**
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 104.7(a), appoints the Director of Special Services as Homeless Liaison for the 2019-2020 school year; and
BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Homeless Liaison."
12. **ADA COORDINATOR**
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 28 CFR 35.107(a), appoints the Director of Special Services as American Disability Act (ADA) Coordinator for the 2019-2020 school year; and

BE IT FURTHER RESOLVED, that the Superintendent is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a); and
BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the ADA Coordinator's office."

13. SECTION 504 OFFICER
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 104.7(a), appoints the Director of Special Services as Section 504 Officer for the 2019-2020 school year; and
BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Section 504 Officer."
14. EDUCATIONAL STABILITY LIAISON
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education appoints the Director of Special Services as Educational Stability Liaison for the 2019-2020 school year; and
BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Educational Stability Liaison."
15. LIAISON TO THE CHILDREN IN COURT ADVISORY COMMITTEE
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education appoints the Director of Special Services as Liaison to the Children in Court Advisory Committee for the 2019-2020 school year; and
BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Liaison to the Children in Court Advisory Committee."
16. AFFIRMATIVE ACTION OFFICERS
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education, in accordance with N.J.A.C. 6:4-1.3, appoints the Director of Special Services and the Director of Curriculum and Instruction as Affirmative Action Officers for the 2019-2020 school year; and
BE IT FURTHER RESOLVED that the School Business Administrator is directed to advertise the name, office address and telephone number of the Affirmative Action Officer and the Director of Curriculum and Instruction."
17. INDOOR AIR QUALITY DESIGNEE
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the Indoor Air Quality Designee for the 2019-2020 school year."
18. RIGHT-TO-KNOW CONTACT PERSON
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the Right-To-Know contact person for the 2019-2020 school year."
19. ASBESTOS / AHERA COORDINATOR
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CFR-763 for the 2019-2020 school year."
20. IPM COORDINATOR
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the Integrated Pest Management (IPM) Coordinator for the 2019-2020 school year."
21. CHEMICAL HYGIENE OFFICER
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the district's Chemical Hygiene Officer as per 29 CFR 1910.1450 for the 2019-2020 school year."
22. PSYCHOLOGICAL EXAMINER
RESOLUTION 000-2019 "RESOLVED, that Lincoln Park Board of Education appoints the School Psychologist as Psychological Examiner, (N.J.S.A. 18A:46-11), for the 2019-2020 school year."

23. ISSUING OFFICER FOR WORKING PAPERS
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education appoints the Accounts Payable Clerk as the Issuing Officer for Working Papers, and the Assistant to the Business Administrator as the alternate Issuing Officer, for the district for the 2019-2020 school year."

ANNUAL MOTIONS AND DESIGNATIONS (Bylaw 0154)

1. CURRICULUM 2019-2020
RESOLUTION 000-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following curriculum/programs for the 2019-2020 school year:
- 21st Century Life and Careers (Integrated)
 - ACCESS
 - Character Ed
 - English as a Second Language
 - Guidance
 - Health and Physical Education
 - Inclusive Preschool
 - Language Arts Literacy
 - Mathematics/Algebra
 - Media/Research Skills
 - Science
 - Social Studies
 - Technology
 - Visual and Performing Arts
 - World Language
 - Social Studies: includes instruction in NJ Civics, History, and Geography under N.J.S.A. 18A:35-3, the United States Constitution under N.J.S.A 18A:6-3, and the Holocaust and genocides under N.J.S.A. 18A:35-28.
 - Health, Safety, and Physical Education: in accordance with N.J.S.A. 18A:35-5, 7, and 8.
 - Comprehensive Substance Awareness/Abuse Program: alcohol, tobacco and other drug abuse in accordance with N.J.S.A. 18A:40A-1, 2 and N.J.A.C. 6A:16-3.1.
 - Accident/Fire Prevention: in accordance with N.J.S.A 18A:6-2.
 - Flag Day: in accordance with N.J.S.A. 18A:36-6.
 - Arbor Day: in accordance with N.J.S.A. 18A:36-9.
 - Commodore Barry Day: in accordance with N.J.S.A. 18A:36-11, 12.
 - Patriotic exercises: in accordance with N.J.S.A. 18A:36-13"
2. TEXTBOOKS, SUPPORT MATERIALS, TESTING PROGRAM & READING LISTS
* RESOLUTION 000-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the textbooks, support materials, testing programs and reading lists for the 2019-2020 school year."

11. Resolutions

A. ADMINISTRATION

Motion by Trustee_____, seconded by Trustee_____

Roll call vote:

JG TH JK RS DS CN FA

1. HIB REPORT, MAY 2019
* RESOLUTION 000-2019 "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 May 10, 2019, as summarized:
- | | <u>LPES</u> | <u>LPMS</u> |
|--------------------|-------------|-------------|
| Incidents Reported | 0 | 0 |
| Confirmed HIB | 0 | 0 |

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

2. **FIELD TRIPS**
 RESOLUTION 000-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following field trips at no expense to the Board of Education:

School	Date	Participants	Destination
LPMS	May, 2019	Solar Sprints, Grades 6-8	New Providence Middle School, New Providence, NJ
LPMS	May, 2019	Solar Sprints, Grades 6-8	Unity Charter School, Morristown, NJ
LPMS	June, 2019	Band/Perf. Arts Students	High Note Music Festival, Dorney Park, Allentown, PA"

3. **ESTABLISH POSITIONS**
 * RESOLUTION 000-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of the following positions effective July 1, 2019:

- Part-Time Physical Education Teacher, Position Control ID #TPE-04-ES
- Autistic Teacher, Position Control ID #TAU-03-MS
- Behavioral Disorders Teacher, Position Control ID #TBD-02-ES
- Educational Technology Integration Specialist, Position Control ID #TTECH-02-DI
- Shadow Aide, Position Control ID #SA-26-MS"

4. **REVISED JOB DESCRIPTIONS**
 * RESOLUTION 000-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following job descriptions:

- Educational Technology Integration Specialist (new)
- *Gifted and Talented Facilitator (revised title, formerly ACCESS Facilitator)

*Content of the job description has not received any revisions."

5. **PROFESSIONAL DAY WORKSHOP ATTENDANCE**
 RESOLUTION 000-2019 "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 \$0.31 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
W. Billig	Utilizing a Multi-Tiered System of Support in Elementary Language Arts, 5/9/19* and 6/4/19	\$298	---

B. PERSONNEL

Motion by Trustee_____, seconded by Trustee_____

Roll call vote:

JG TH JK RS DS CN FA

1. **RESIGNATION, HAMADA**
 RESOLUTION 000-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Angelina Hamada, Music Teacher, Lincoln Park Middle School, effective at the end of the workday on June 30, 2019."

2. MEDICAL LEAVE EXTENSION, ID #000668
RESOLUTION 000-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Employee, ID #000668, for an extension of medical leave beginning May 1, 2019 through May 15, 2019 as sick days, with benefits, returning to work on May 16, 2019."
3. 2019-2020 SALARIES: NON-TENURED TEACHING STAFF
RESOLUTION 000-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salaries of the following non-tenured teaching staff members for the 2019-2020 school year:

Last Name	First Name	Assignment (PC)	Guide	Step	Salary
Ale-Hajtovik	Elena	Grade 1 (TG1-01-ES)	BA	4	\$ 55,460
Calandrillo	Christiana	School Psych. (PSY-01-SE)	MA	2	\$ 60,960
Capozzi	Danielle	ES Spec. Ed. (TRP-02-ES)	BA	4	\$ 55,460
Cifelli	Kelli	School Nurse (SN-01-ES)	BA	5	\$ 56,285
Del Vescovo *	Rosemarie	Media Spec. (MS-01-DI)	MA	9	\$ 63,285
Doty	Ryan	MS Computers (TCOM-02-MS)	MA	3	\$ 61,210
Foster	Ford	ES Music (TMU-01-ES)	BA	2	\$ 54,960
Frangoulis	Nicole	MS Spec. Ed. (TBD-01-MS)	MA	5	\$ 62,285
Gold	Nicolette	Grade 4 (TG4-02-ES)	BA	2	\$ 54,960
Lang	Nicole	School Psych. (PSY-02-SE)	MA	2	\$ 60,960
Lopez	Emily	ES Spec. Ed. (TPS-02-ES, TRP-03-ES)	MA	4	\$ 61,460
Morgan	Laura	ES Resource Ctr (TRP-04-ES)	BA	3	\$ 55,210
Polizzi *	Allison	Grade 1 (TG1-05-ES)	BA	5	\$ 56,285
Reilly *	Lauren	ES Spec. Ed./KITES (TAU-02-ES)	BA	5	\$ 56,285
Sellix	Kara	Social Worker (SW-01-SE)	MA	4	\$ 61,460
Shorter	Nanci	Speech (SP-02-MS)	MA	4	\$ 61,460
Stroh *	Jessica	MS Language Arts (TLAL-03-MS)	MA	7	\$ 63,285
vonRecklinghausen	Alexandra	ES Spanish(TSP-01-ES)	BA	6	\$ 56,285

* Will receive tenure as of September 4, 2019 as per Policy 4110."

C. FINANCE

Motion by Trustee_____, seconded by Trustee_____

Roll call vote:

JG TH JK RS DS CN FA

1. ADOPT FINAL SCHOOL BUDGET, 2019-2020
RESOLUTION 000-2019 "BE IT RESOLVED, that the Lincoln Park Board of Education adopts the final 2019-2020 school district budget for submission to the State of New Jersey as follows:

General Fund	\$ 22,606,832
Restricted Special Revenue	\$ 338,164
Debt Service	\$ 192,672
Total Budget	\$ 23,137,668

AND, BE IT RESOLVED that the Lincoln Park Board of Education includes in the final budget the adjustment for banked cap in the amount of \$100,960.00 as, in accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully exhausted all eligible statutory spending authority; with such adjustment to be used to support additional costs for students placed out of district at public and/or private schools, which costs the Lincoln Park Board of Education affirms will be completed by the end of the 2019-2020 budget year and acknowledges that they cannot be deferred or incrementally completed over a longer period of time; and

BE IT RESOLVED that the Lincoln Park Board of Education includes in the final budget a withdrawal from the Maintenance Reserve Account in the amount of \$72,000.00, which funds will be used to support required maintenance and/or repairs to roof top units, uni-vents, boilers, floor tiles, sprinkler systems and air conditioning systems, as well as for upgrades to security cameras and the security swipe card system, security fencing around entrances to cafeterias and refinishing of the middle school gymnasium floor; and further

BE IT RESOLVED that the Lincoln Park Board of Education includes in the final budget a withdrawal from the Capital Reserve Account in the amount of \$83,100.00 which funds will be used to support the replacement of floors in the middle school music room, mini lab and STEM lab, the installation of a new boiler in the middle school, the removal of asbestos and installation of new tile floors in two classrooms at the elementary school and the replacement of the air conditioning unit in the elementary school art room; and

BE IT FURTHER RESOLVED that the following General Fund and Debt Service tax levies be approved to support the 2019–2020 budget:

General Fund:	\$19,834,924
Debt Service Fund:	\$ 130,214

And, BE IT RESOLVED that the Board of Education hereby approves and adopts the 2019-2020 School District Budget, and hereby determines to carry out the same.”

2. IMPLEMENT 2019-2020 BUDGET
RESOLUTION 000-2019 “RESOLVED, that the Lincoln Park Board of Education authorizes the Superintendent and the Business Administrator to implement the 2019-2020 budget.”
3. TAX REQUISITION SCHEDULE
RESOLUTION 000-2019 “RESOLVED, that the Lincoln Park Board of Education approves the schedule of tax payments from the Borough of Lincoln Park for 2019-2020 school year as follows”:

PAYMENTS			
MONTH	GENERAL FUND	DEBT SERVICE	TOTAL
July 2019	\$ 1,652,910.33		\$ 1,652,910.33
August 2019	\$ 1,652,910.33		\$ 1,652,910.33
September 2019	\$ 1,652,910.33	\$ 123,243.00	\$ 1,776,153.33
October 2019	\$ 1,652,910.33		\$ 1,652,910.33
November 2019	\$ 1,652,910.33		\$ 1,652,910.33
December 2019	\$ 1,652,910.33		\$ 1,652,910.33
SUB-TOTAL:	\$ 9,917,462.00	\$ 123,243.00	\$ 10,04,705.00
January 2020	\$ 1,652,910.33		\$ 1,652,910.33
February 2020	\$ 1,652,910.33		\$ 1,652,910.33
March 2020	\$ 1,652,910.33	\$ 6,971.00	\$ 1,659,881.33
April 2020	\$ 1,652,910.33		\$ 1,652,910.33
May 2020	\$ 1,652,910.33		\$ 1,652,910.33
June 2020	\$ 1,652,910.33		\$ 1,652,910.33
SUB-TOTAL:	\$ 9,917,462.00	\$ 6,971.00	\$ 9,924,443.00
TOTAL:	\$ 19,834,924.00	\$ 130,214.00	\$ 19,965,138.00

4. **GAS SERVICES THROUGH ACES**
RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education approves a gas supply service agreement between the Lincoln Park Board of Education and UGI Energy Services, Inc. through the Alliance for Competitive Energy Services (ACES) from March 15, 2019 until such time as the contract is re-bid by ACES."
5. **REVISED FOOD SERVICE MANAGEMENT COMPANY COST REIMBURSEMENT CONTRACT ADDENDUM**
RESOLUTION 000-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the revised Food Service Management Company Cost Reimbursement Contract Addendum for the 2019-2020 school year, with The Pomptonian, Inc. for a total flat administrative/management fee of \$19,165.00, revised per the approved CPI Index, in addition to the costs of operation, with a financial guarantee of breakeven; and further, including a breakfast program at the Lincoln Park Middle School in addition to the lunch programs at each school."
6. **BOARD SECRETARY'S REPORT, APRIL, 2019**
* RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the April, 2019 Board Secretary's Report."
7. **TREASURER'S REPORT, APRIL, 2019**
* RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Treasurer's Report for April, 2019."
8. **CERTIFICATION, APRIL, 2019**
RESOLUTION 000-2019 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for April, 2019 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

9. **MONTHLY TRANSFER REPORT, APRIL, 2019**
* RESOLUTION 000-2019 "RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes of this meeting the monthly transfer report for April, 2019 in compliance with N.J.A.C. 6A:23A-13.3(e)."
10. **PAYROLL AND GENERAL ACCOUNTS BILLS LIST**
* RESOLUTION 000-2019 "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	4/30/2019	\$ 434,725.99
STATE SHARE - FICA	4/30/2019	\$ 25,084.94
BOARD SHARE	4/30/2019	\$ 6,098.37
DELTA DENTAL	5/1/2019	\$ 7,699.23
HORIZON B/C B/S	5/1/2019	\$ 210,477.14
BOONTON PAYMENT	5/3/2019	\$ 2,330,722.80
TOTAL		\$ 3,014,808.47

FY19

BILLS LIST FUND 10	5/14/2019	\$	92,209.05
BILLS LIST FUND 20	5/14/2019	\$	53,661.60
BILLS LIST FUND 60	5/14/2019	\$	18,333.15

TOTAL **164,203.80**

GRAND TOTAL **\$ 3,179,012.27**

D. USE OF FACILITIES

Motion by Trustee_____, seconded by Trustee_____

Roll call vote:

JG TH JK RS DS CN FA

1. **USE OF FACILITIES**

RESOLUTION 000-2019 "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>School</i>	<i>Location</i>	<i>Day</i>	<i>Date(s)</i>	<i>Time</i>	<i>Rental Fee</i>
<i>A</i>	LP PAL Basketball	<i>LPMS</i>	<i>Gym</i>	Mondays-Fridays	12/1/19-3/13/20	5:45 p.m. – 9:15 p.m.	<i>N/A</i>
<i>B</i>	LP PAL Basketball	<i>LPES</i>	<i>Gym</i>	Mondays-Fridays	12/1/19-3/13/20	5:45 p.m. – 9:15 p.m.	<i>N/A</i>

*for post approval

12. Board Discussion**13. Second Executive Session**

1. Motion by Trustee_____, seconded by Trustee_____

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. _____

- 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.

14. 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.

15. Adjournment

JG TH JK RS DS CN FA

1. Motion by Trustee_____, seconded by Trustee_____

To adjourn the meeting at_____P.M.

