

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
REGULAR MEETING MINUTES
6:30 PM, LINCOLN PARK MIDDLE SCHOOL
JUNE 11, 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.

President Avena called the meeting to order at 6:35 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. Avena, Mr. Gibbons, Ms. Nielsen, Mr. Stager, and Ms. Stoel

MEMBERS ABSENT: Mr. Henches and Mr. Kaufman

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

OTHERS PRESENT: Approximately 300 parents and students, as well as members of the staff, receiving awards.

MINUTES

Trustee Gibbons, seconded by Trustee Stager, moved to approve the minutes of the regular meeting of the Board of Education on May 28, 2019. The minutes were approved by a roll call vote: 5-0-0.

A roll call vote was taken for the Minutes.

YEA: Mr. Gibbons, Mr. Stager, Ms. Stoel, Ms. Nielsen, Mr. Avena

NAY: None

ABSTAINED: None

The motion carried: 5-0-0

PRESENTATIONS

Staff Awards were presented by Mr. Grube and President Avena.

LINCOLN PARK PUBLIC SCHOOLS

STAFF AWARDS PRESENTATION

JUNE 11, 2019

Retirees

Janet Amoruso, 23 Years

Lisa Brown, 24 Years

Anna Mae Calandrillo, 22 Years

Cheryl Lee, 20 Years

Years of Service

5 Years

Jaclyn Braddock

Maria Damato

Katelyn DeSantis

Patricia Kline

Linnea Lindow

Diane Marchione

Emily Moore

Stephanie Probst

Cristina Puri

Katie Rushnok

Susan Stringer

Leslie Tallis

Jennifer Volpe

Allison Zaleski

10 Years

Erin Brown

Laura Frost

Jolene Gibbs-Dempski

Diane Karback

Joan Larranaga

Krystina Reilly

15 Years

Jennifer Hanly

Danielle Zodda

20 Years

Francis Kielar

Angela Kunert

Cheryl Lee

25 Years

Lucy Schurman

In Recognition of Janet Amoruso, Teacher

WHEREAS, Janet Amoruso, a dedicated educational professional in the Lincoln Park School District who served as an Elementary School Teacher since September, 1996, requested retirement at the end of the day on June 30, 2019; AND

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

WHEREAS, Janet Amoruso, 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.

In Recognition of Lisa Brown, Teacher

WHEREAS, Lisa Brown, a dedicated educational professional in the Lincoln Park School District who served as an Elementary School Teacher since January, 1995, requested retirement at the end of the day on June 30, 2019; AND

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

WHEREAS, Lisa Brown, 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.

In Recognition of Anna Mae Calandrillo, Teacher

WHEREAS, Anna Mae Calandrillo, a dedicated educational professional in the Lincoln Park School District who served as an Elementary School Teacher since September, 1997, requested retirement at the end of the day on June 30, 2019; AND

WHEREAS, Anna Mae Calandrillo, 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, Anna Mae Calandrillo has actively involved the parents in the educational program to enhance learning opportunities for the children; AND

WHEREAS, Anna Mae Calandrillo, 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.

In Recognition of Cheryl Lee, Teacher

WHEREAS, Cheryl Lee, a dedicated educational professional in the Lincoln Park School District who served as an Elementary School Teacher since September, 1999, requested retirement at the end of the day on June 30, 2019; AND

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

WHEREAS, Cheryl Lee, 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.

Student Awards were presented by Mr. Meyer and Mrs. Bammer.

**LINCOLN PARK PUBLIC SCHOOLS
STUDENT AWARDS PRESENTATION
JUNE 11, 2019**

LINCOLN PARK ELEMENTARY SCHOOL

STUDENTS OF THE MONTH

FEBRUARY - TRUSTWORTHINESS

Kindergarten Melina Cardillo

Kindergarten Aya Oumial

1st grade Cameron Ko

1st grade Mia Mastricova

2nd grade Lauren McDermott

2nd grade Rhyann Santiago

3rd grade Joseph Daniello

3rd grade Lilia Jasinski

4th grade Anthony Rauch

4th grade Kaelynn Wines

MARCH – PERSEVERANCE

Kindergarten Seray Firik

Kindergarten Max Ferrara

1st grade Cassidy Knapp

1st grade Rosabella Doni

2nd grade Brody Hermans

2nd grade Dafina Zylali

3rd grade Battalhan Tekeoglu

3rd grade Addison Kelly

4th grade Isabella Sanchez

4th grade Aaron Lozano

APRIL - INTEGRITY

Kindergarten Daniel MacMillan

Kindergarten Ramielle Ouano

1st grade Sophie Caicedo

1st grade Arabella Martinez

2nd grade Maya Garcia

2nd grade Molly MacMillan

3rd grade Brielle Postiglione

3rd grade Aiden Taylor

4th grade Rayan Aswani

4th grade Juliana Milici

MAY – SCHOOL LEADERSHIP

Kindergarten Khloe Orrego

Kindergarten Mason Raffa

1st grade Alexandra Haley

1st grade Emily Tejada

2nd grade Daniel Coutts

2nd grade Alejandro Mendoza

3rd grade Jayden Colon

3rd grade Matthew Eckert

4th grade Adam Fidurski

4th grade Aiyana Generoso

3rd grade Madison Cole

3rd grade Kali Polanco

4th grade Donald Daniello

4th grade Joshua Guzman

JUNE – MOST IMPROVED

Kindergarten Elianna McKelvey

Kindergarten Kevin Lora

1st grade Jacob Jaenchen

1st grade Brynlee Quinlan

2nd grade Lexington Laubshire

2nd grade Andi Mimini

FIELD DAY T-SHIRT DESIGN CONTEST WINNER

Charlotte Tone

LPES HOT SHOT CONTEST

Adam Fidurski, Winner

Rylie McLaughlin, Winner

Aaron Lozano, Runner Up

Victoria Salas-Vieru, Runner Up

FIRST & SECOND GRADE SPELLING BEE

1st Place: Ilya Zvyagintsev

2nd Place: Bridget Stager

3rd Place: Greyson Thomas

THIRD & FOURTH GRADE SPELLING BEE

1st Place: Adam Fidurski

2nd Place: Julianna Weachock

3rd Place: Samantha Nyangacha

LINCOLN PARK MIDDLE SCHOOL

STUDENTS OF THE MONTH

FEBRUARY – TRUSTWORTHINESS

5 Joseph Valente

5 Kayla Cooke

6 Noah Patino

6 Dana Khader

7 Michael Zuercher

7 Ariana Abazi

8 Franco Robello

8 Natasha Rivera

MARCH – PERSEVERANCE

5 Brendan Zaccaro

5 Samantha Tracy

6 Psalm Martinez-Fitzpatrick

6 Ava Rinaldi

7 Hamzeh Mustafa

7 Adalia Edwards

8 Armend Banusi

8 Olivia Laub

APRIL – INTEGRITY

5 Matthew Campos

5 Olivia Edwards

6 Steven Fiorendino

6 Aliana Santiago

7 Dominic De La Rosa

7 Charlize Valencia

8 Ethan Smith

8 Anna Papp

MAY – LEADERSHIP

5 Derek Zammit

5 Ivanna Robello

6 Jayden Garcia

6 Sarah Hanches

7 John Eckert

7 Katie Cifelli

8 Charlie Insel

8 Sophia Wilson

JUNE – MOST IMPROVED

5 Blake Perry

5 Ketly Lima-Martins

6 Noah Mosley

6 Jayla Meneses

7 Nikolas DeSantis

7 Amy Oscanoa

8 Leo Katat

8 Amanda Frazier

MIDDLE SCHOOL LEADERSHIP AWARD

Ethan Smith

2019 AMERICAN LEGION COUNTY PATRIOTIC COLORING CONTEST

1st Place County Winner – Anthony MacLaren

MORRIS COUNTY POETRY WINNER

Nitya Makkapati

SPELLING BEE WINNER

Nitya Makkapati

**PICTURE THIS—CAPTION THAT CONTEST
by NEW JERSEY NATURAL GAS**

1st Place – Keith Hughes

JUNIOR SOLAR SPRINTS COMPETITION

Second Place, SPEED

Brianna Bogert

Jaylynn DeJesus

Julia Fongaro

Abigail Rylander

Top 10 Placement

Jovan Avena

Akshaj Mundada

LPMS HOT SHOT CONTEST

Megan Kohut, 5th Grade

Derek Zammit, 5th Grade

Steven Fiorendino, 6th Grade

Sierra Medina, 6th Grade

BATTLE OF THE BOOKS

7th Grade

Breanna Dungca

Rahel Toth

Angelika Brzyzek

Michael Zuercher

Emma Blanchard

Sara Brzyzek

Nitya Makkapati

8th Grade

Charlie Insel

Emily O'Day

Valarie Ghnim

Logyn Cammarota

Anezka Falcon

The Board took a short recess at 7:08 p.m. The Board reconvened at 7:15 p.m. with the same members of the Board in attendance, as well as Mr. Grube and Mrs. Petty. There were no members of the public remaining.

SUPERINTENDENT'S REPORT

1) Changes to the Agenda:

A. Administration item #3: Comprehensive Equity Plan revised to add required wording.

B. Executive Session – add legal.

2) HIB Report: none.

3) Suspension Report: none.

4) Wednesday at 6:30 p.m. is the Lincoln Park Graduation. Boonton High School's Graduation is Thursday, June 20th at 7:15 p.m.

5) Mr. Grube referenced the end of the year activities at both schools.

BUSINESS ADMINISTRATOR'S REPORT

- 1) Drills as included on the agenda.
- 2) Transition to the new Business Administrator and Assistant to the Business Administrator.
- 3) Finalizing the close of the current school year.

COMMITTEE REPORTS

Curriculum / Personnel, Carol Nielsen

- No meeting, no report.

MCSBA, Robert Stager

- No meeting, no report.

Finance / Facilities, Frank Avena

- There was a meeting tonight. We will review the Resource Program adjustments in closed session.

Negotiations, Jack Gibbons

- No meeting, no report.

Lincoln Park / Pequannock Shared Services, Frank Avena

- No meeting, no report.

Policy / Public Relations, Todd Hennes

- No meeting, no report.

MCESC, Todd Hennes

- No meeting, no report.

NJSBA, Joshua Kaufman

- No meeting, no report.

Boonton High School Representative / High School, Rob Stager

- 1) Resource Program adjustments.
- 2) The Town of Boonton budgeted \$20,000 for a SRO Officer.
- 3) HIB Hearing.

FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

By a voice vote, the Board approved to forgo the first public recognition, as there was no one from the public in attendance wishing to address the Board.

RESOLUTIONS

ADMINISTRATION

Trustee Nielsen, seconded by Trustee Stager, moved Administration items #1-10.

HIB REPORT, JUNE 2019

RESOLUTION 2112-2019 "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 June 7, 2019, 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."

ESY ANTI-BULLYING SPECIALIST

RESOLUTION 2113-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education appoints Mr. David Winston as the Anti-Bullying Specialist for the 2019 Extended School Year Program."

COMPREHENSIVE EQUITY PLAN

RESOLUTION 2114-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education authorizes the Affirmative Action Team to conduct a needs assessment to create the Comprehensive Equity Plan:

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission of the proposed Comprehensive Equity Plan for the academic years 2019-202 through 2021-2022."

KINDERGARTEN READINESS PROGRAM

RESOLUTION 2115-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of a Summer Kindergarten Readiness Program at the Lincoln Park Elementary School, funded by Title I funds, effective July 1, 2019 through July 26, 2019.

BE IT FURTHER RESOLVED, that the Program includes one teacher (TKRD-01), at a rate of \$35.00 per hour for three (3) hours per day, and one teacher aide (AKRD-01), at a rate of \$17.00 per hour for three (3) hours per day, for a total of nineteen (19) days."

TEACHER EVALUATION MODEL

RESOLUTION 2116-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Danielson Framework for Teaching Evaluations for 2019-2020, as approved by the District Evaluation Advisory Committee per the State's summative scoring rating as indicated below:

	<u>TEACHER WITHOUT SGP</u>	<u>TEACHER WITH mSGP</u>
Breakdown of	85% Teacher Practice	70% Teacher Practice
Total Score	15% SGO	25% SGO
		5% mSGP

BE IT FURTHER RESOLVED, that the evaluations will also follow the Danielson Domain Percentages of:

Domain 1 - 15%; Domain 2 - 35%; Domain 3 – 35%; Domain 4 – 15%."

EVALUATION MODEL FOR DISTRICT-LEVEL ADMINISTRATORS

RESOLUTION 2117-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the New Jersey Principal Evaluation for Professional Learning Observation Instrument for 2019-2020.

BE IT FURTHER RESOLVED, that the evaluations will be scored as indicated below:

	<u>DIRECTOR/SUPERVISOR WITHOUT SGP</u>	<u>PRINCIPAL WITH mSGP</u>
Breakdown of	80% Principal Practice	70% Principal Practice
Total Score	10% SGO Average	10% SGO Average
	10% Administrative Goals	10% Administrative Goals
		10% mSGP"

OUTSIDE EVALUATION: 2019, #8226747884

RESOLUTION 2118-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the provision of a Psychiatric Evaluation for student State ID #8226747884 – Lincoln Park, to be conducted by Dr. Bryan Fennelly, at a cost of \$725.00, per the Boonton Child Study Team."

HOME INSTRUCTION: 2018-2019, #8226747884

RESOLUTION 2119-2019 "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 #8226747884 – Lincoln Park, to be provided by Educere, at a rate of \$50.00 per hour, for up to 10 hours per week, not to exceed \$2,000.00, account #11.219.100.320.03, effective May 20, 2019 through June 20, 2019, per the Boonton Child Study Team."

SUBSTITUTE PAY RATES

RESOLUTION 2120-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the substitute pay scale for the 2019-2020 school year as follows:

Substitute Teacher/Paraprofessional	\$ 85.00 per diem (Day 1-10), \$95.00 per diem (Day 11+)
Permanent Building Substitute	\$ 95.00 per diem
Substitute Teacher – ESY	\$ 70.00 per diem
Short-Term Teaching Staff Leave Replacement	\$150.00 per diem (< 60 consecutive days)
Short-Term Paraprofessional Leave Replacement	\$110.00 per diem
Substitute Nurse	\$130.00 per diem
Substitute Nurse – ESY	\$100.00 per diem
Substitute Secretary	\$ 12.00 per hour
Substitute Cafeteria/Playground Aide	\$ 10.00 per hour
Substitute Media Aide	\$ 10.00 per hour
Substitute Custodian	\$ 15.00 per hour
Substitute Crossing Guard	\$ 15.00 per hour"

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 2121-2019 "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
K. Florit	Google Apps Training, 6/18/19	\$209	---

*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 A roll call vote was taken for Administration.

YEA: Mr. Gibbons, Mr. Stager, Ms. Stoel, Ms. Nielsen, Mr. Avena

NAY: None

ABSTAINED: None

The motion carried: 5-0-0

PERSONNEL

Trustee Stoel, seconded by Trustee Nielsen, moved Personnel items #1-12.

2019-2020 SALARIES: NON-TENURED TEACHING STAFF

RESOLUTION 2122-2019 "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
Hessenius	Lindsay	BSI, P/T (TBSI-06-MS)	BA	4	\$ 39,598 [†]
Moore	Samantha	BSI, P/T (TBSI-02-ES)	BA+30	4	\$ 41,740 [†]

[†] A portion of salary is supplied from Title I funds."

RESIGNATION, JEWELL

RESOLUTION 2123-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Bristol Jewell, Administrative Assistant to the Business Administrator, effective at the end of the work day on June 27, 2019."

ADMINISTRATIVE LEAVE, EMPLOYEE #001646

RESOLUTION 2124-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Employee, ID #001646, for administrative leave with pay, effective May 30, 2019 through June 19, 2019 (or the last day of school)."

MEDICAL LEAVE, ID #000730

RESOLUTION 2125-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Employee, ID #000730, for medical leave beginning June 12, 2019 through June 26, 2019 as vacation days, and June 27, 2019 through December 12, 2019 as sick days, with benefits, returning to work on December 13, 2019."

ADMINISTRATIVE ASSISTANT TO THE BUSINESS ADMINISTRATOR, LURITO-BROWN

RESOLUTION 2126-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Angela Lurito-Brown, Administrative Assistant to the Business Administrator (ADAA-02-DI), at a salary of \$52,000, with benefits, effective July 1, 2019 through June 30, 2020."

SUMMER ENRICHMENT PROGRAM TEACHERS, 2019

RESOLUTION 2127-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Gina DeVito (STCO-09-ES) and Katelyn Williams (STCO-10-ES) as Teachers for the 2019 Summer Enrichment Program, to be compensated \$2,880 each, for salary and materials, effective July 1, 2019 through July 26, 2019."

SUMMER TECHNOLOGY ASSISTANT, MEYER

RESOLUTION 2128-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rachel Meyer, Summer Technology Assistant (SUM-01-DI), for up to 30 hours per week, at a rate of \$9.75 per hour, not to exceed \$2,925.00, account #11.000.252.100.10, effective June 24, 2019 through August 30, 2019."

GIFTED AND TALENTED FACILITATORS, 2019-2020

RESOLUTION 2129-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following staff for stipend positions, effective September 1, 2019 through June 30, 2020:

Samantha Moore, Gifted and Talented Facilitator (STCO-33-ES)	\$ 2,750.00
Christopher Ley, Gifted and Talented Facilitator (STCO-34-MS)	\$2,750.00"

MOVEMENT ON GUIDE, SEPTEMBER 1, 2019

RESOLUTION 2130-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following staff for movement on the guide effective September 1, 2019:"

Name	Current 2018-2019		Move To	
	Step on Guide	Base Salary	Step on Guide	Base Salary
Christopher Ley	Step 8, BA+30	\$ 60,285	Step 8, MA	\$ 63,285

2019-2020 SALARIES: STUDENT SHADOWS

RESOLUTION 2131-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salaries of the following student shadows for the 2019-2020 school year."

Last Name	First Name	Assignment (PC)	Hours	Period	Hourly Rate	Total Salary
Ahmed	Taghreed	Student Shadow (SA-21-MS)	5	183 Days	\$ 15.00	\$ 13,725
Asani	Selamete	Student Shadow (SA-25-MS)	5	183 Days	\$ 15.25	\$ 13,954
Blakeley	Marion	Student Shadow (SA-02-ES)	1.5	183 Days	\$ 15.75	\$ 4,323
Bosits	Gisela	Student Shadow (SA-03-ES)	1.5	183 Days	\$ 15.25	\$ 4,186
DiFalco	Cheryl	Student Shadow (SA-19-ES)	5	183 Days	\$ 15.00	\$ 13,725
Frazier	Barbara	Student Shadow (SA-16-ES)	5	183 Days	\$ 16.00	\$ 14,640
Henches	Kathryn	Student Shadow (SA-05-ES)	5	183 Days	\$ 15.50	\$ 14,183
Judge	Amanda	Student Shadow (SA-17-MS)	5	183 Days	\$ 15.00	\$ 13,725
Lindow	Linnea	Student Shadow (SA-06-ES)	5	183 Days	\$ 16.00	\$ 14,640
Macaranas	Raida	Student Shadow (SA-18-ES)	5	183 Days	\$ 15.25	\$ 13,954
McGrath	Filomena	Student Shadow (SA-08-ES)	1.5	183 Days	\$ 15.75	\$ 4,323
Patel	Tejal	Student Shadow (SA-09-ES)	1.5	183 Days	\$ 15.75	\$ 4,323
Polak	Wioletta	Student Shadow (SA-10-ES)	5	183 Days	\$ 16.00	\$ 14,640
Portas	Nancy	Student Shadow (SA-11-ES)	5	183 Days	\$ 15.50	\$ 14,183
Rantowich	Ann Marie	Student Shadow (SA-12-ES)	1	183 Days	\$ 15.25	\$ 2,791
Stucy	Erin	Student Shadow (SA-14-ES)	5	183 Days	\$ 15.00	\$ 13,725
Tone	Angela	Student Shadow (SA-22-MS)	2	183 Days	\$ 15.25	\$ 5,582
Uceda	Maritza	Student Shadow (SA-23-ES)	5	183 Days	\$ 15.25	\$ 13,954
Vieru	Olga	Student Shadow (SA-24-MS)	5	183 Days	\$ 15.00	\$ 13,725
Ward	Deanna	Student Shadow (SA-20-MS)	5	183 Days	\$ 15.00	\$ 13,725

2019-2020 SALARIES: PLAYGROUND / CAFETERIA AIDES

RESOLUTION 2132-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salaries of the following playground/cafeteria aides for the 2019-2020 school year."

Last Name	First Name	Assignment (PC)	Hours	Period	Salary
Blakeley	Marion	Playground/Cafe Aide (CA-01-ES)	3	183 Days	\$ 8,113
Bosits	Gisela	Playground/Cafe Aide (CA-02-ES)	3	183 Days	\$ 7,150
Larranaga	Joan	Playground/Cafe Aide (CA-07-MS)	2.5	183 Days	\$ 6,901
McGrath	Filomena	Playground/Cafe Aide (CA-04-ES)	3	183 Days	\$ 7,644
Patel	Tejal	Playground/Cafe Aide (CA-05-ES)	3	183 Days	\$ 7,494
Rantowich	Ann Marie	Playground/Cafe Aide (CA-06-ES)	3	183 Days	\$ 6,959

PE/HEALTH TEACHER LEAVE REPLACEMENT, CUMMINGS

RESOLUTION 2133-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Nancy Cummings, placement by Insight Workforce Solutions, for the Physical Education/Health Teacher Leave Replacement position, at the Lincoln Park Middle School, effective during the 2019-2020 school year."

A roll call vote was taken for Personnel.

YEA: Mr. Gibbons, Mr. Stager, Ms. Stoel, Ms. Nielsen, Mr. Avena

NAY: None

ABSTAINED: None

The motion carried: 5-0-0

FINANCE AND USE OF FACILITIES

Trustee Gibbons, seconded by Trustee Stager, moved Finance items #1-9 and Facilities item #1.

IDEA-B GRANT ACCEPTANCE, FY 2020

RESOLUTION 2134-2019 "RESOLVED, that the Lincoln Park Board of Education accepts the Individual with Disabilities Education Act (IDEA) Part B Grant for Fiscal Year 2020 in the following amounts:

Basic Grant (public) \$ 262,379

Preschool Grant \$9,353"

SUBMISSION OF ESEA GRANT APPLICATION, FY 2020

RESOLUTION 2135-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the Elementary and Secondary Education Act (ESSA) consolidated grant application for Fiscal Year 2020 in the following amounts:

• Title I Part A	\$ 87,669
• Title II Part A	\$ 22,028
• Title III	\$ 5,122
• Title III Immigrant	\$ 1,615
• Title IV	<u>\$ 10,000</u>
Total	\$ 126,434"

PARTICIPATION IN TITLE III CONSORTIUM

RESOLUTION 2136-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves participation in a Title III Consortium with the Washington Township, Netcong, and Pequannock Township School Districts in the amount of \$18,510, account #20.270.100.600.00 at the following amounts -- Lincoln Park \$5,122, Washington Township \$8,808, Netcong \$2,380, and the Pequannock Township \$2,200."

REVISED TAX REQUISITION SCHEDULE

RESOLUTION 2137-2019 "RESOLVED, that the Lincoln Park Board of Education approves the revised 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	\$ 66,405.00	\$ 1,719,315.33
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	\$ 66,405.00	\$ 9,983,867.00

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	\$ 63,809.00	\$ 1,716,719.33
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	\$ 63,809.00	\$ 9,924,443.00
TOTAL:	\$ 19,834,924.00	\$ 130,214.00	\$ 19,965,138.00

AUTHORIZATION TO ESTABLISH A TUITION RESERVE ACCOUNT

RESOLUTION 2138-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education authorizes the Business Administrator to establish a tuition reserve account."

APPROVAL OF AN AGREEMENT FOR HEALTH AND ENVIRONMENTAL SAFETY SERVICES

RESOLUTION 2139-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves an agreement with the Educational Services Commission of Morris County to provide Health and Environmental Safety Services for the 2019-2020 school year at a total cost of \$5,600.00."

APPROVAL OF AN AGREEMENT FOR BIDDING SERVICES

RESOLUTION 2140-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves an agreement with the Educational Services Commission of Morris County to provide bidding services for purchasing through Educational Data Services, Inc. for the 2019-2020 school year at a total cost of \$5,870.00."

AUTHORIZATION TO PREPARE AND PAY JUNE 28, 2019 CHECK REGISTER

RESOLUTION 2141-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education authorizes the Business Administrator to prepare and pay a bills list dated June 28, 2019 to be ratified by the Board at its meeting in July."

PAYROLL AND GENERAL ACCOUNTS BILLS LIST

* RESOLUTION 2142-2019 "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	5/31/2019	\$ 436,100.76
STATE SHARE - FICA	5/31/2019	\$ 24,995.46
BOARD SHARE	5/31/2019	\$ 6,298.12
DELTA DENTAL	6/1/2019	\$ 7,465.92
HORIZON B/C B/S	6/1/2019	\$ 204,232.31
TOTAL	\$	679,092.57

FY19

BILLS LIST FUND 10	6/11/2019	\$	108,712.30
BILLS LIST FUND 20	6/11/2019	\$	3,017.95
BILLS LIST FUND 60	6/11/2019	\$	27,583.99
TOTAL			139,314.24
GRAND TOTAL			\$ 818,406.81

USE OF FACILITIES

RESOLUTION 2143-2019 "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>	Girl Scouts	<i>Elementary School</i>	<i>Cafeteria</i>	Tuesday	6/18/19* this had been approved at a previous meeting for 6/11/19, but they would like to change it to 6/18/19	6:00 p.m. – 7:30 p.m.	<i>N/A</i>
<i>B</i>	PTO	<i>Elementary School</i>	<i>Gym</i>	Friday	6/14/19	11:00 a.m. – 3:30 p.m.	<i>N/A</i>
<i>C</i>	PTO	<i>Middle School</i>	<i>APR</i>	Monday	6/10/19*	1:30 p.m. - 3:00 pm.	<i>N/A</i>
<i>D</i>	PTO	<i>Middle School</i>	<i>APR</i>	Monday	6/17/19	3:15 p.m. – 6:00 p.m.	<i>N/A</i>
<i>E</i>	PTO	<i>Middle School</i>	<i>APR</i>	Tuesday	6/18/19	6:00 a.m. – 11:30 a.m.	<i>N/A</i>

*for post approval

A roll call vote was taken for Finance and Use of Facilities.

YEA: Mr. Gibbons, Mr. Stager, Ms. Stoel, Ms. Nielsen, Mr. Avena

NAY: None

ABSTAINED: None

The motion carried: 5-0-0

BOARD DISCUSSION

1) Mr. Grube explained the Middle School parking lot and the drop off/pickup routing change. Discussion ensued.

SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

By a voice vote, the Board unanimously approved to forgo the second public recognition, as there was no one from the public in attendance wishing to address the Board.

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. Personnel/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 Nielsen, seconded by Trustee Stoel, moved that the Board go into Executive Session at 7:35 p.m. The motion was approved by a voice vote.

RECONVENE

The Board reconvened in public session at 8:29 p.m. with no members of the public in attendance.

ADJOURNMENT

Trustee Nielsen, seconded by Trustee Stager, moved for the Board:

To adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Juanita A. Petty, RSBA, SFO
Interim Business Administrator/Board Secretary