

LINCOLN PARK PUBLIC SCHOOLS

LINCOLN PARK, NEW JERSEY

REGULAR MEETING AGENDA

6:30 PM, VIRTUAL MEETING VIA ZOOM PLATFORM

APRIL 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.

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
____ Joshua Kaufman, Vice President
____ Patrick Antonetti
____ Todd Hennes
____ Juliana Nagle
____ Frank Raffa
____ Sandra Vucenovic

5. Approval of Minutes

Motion by Trustee____ seconded by Trustee____

Roll call vote

PA TH JK JN FR SV FA

1. *Recommending the approval of the minutes of a regular meeting of the Board of Education held on April 7, 2020.

6. Presentations

- None

7. Superintendent's Report

- Changes to the Agenda
- HIB Report
- Suspension Report
- Enrollment

8. Business Administrator's Report

Elementary School Drills:

No Drills to Report

Middle School Drills:

No Drills to Report

9. Committee Reports

- A. Curriculum / Personnel (Todd Hennes)
- B. MCSBA (Patrick Antonetti)
- C. Finance / Facilities (Frank Avena)
- D. Negotiations (Frank Avena)
- E. Lincoln Park / Pequannock Shared Services (Todd Hennes)
- F. Policy / Public Relations (Joshua Kaufman)
- G. MCESC (Patrick Antonetti)
- H. NJSBA (Frank Raffa)
- I. Boonton High School Representative / High School (Sandra Vucenovic)

10. 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.

11. Resolutions

A. ADMINISTRATION

Motion by Trustee_____, seconded by Trustee_____

Roll call vote:

PA TH JK JN FR SV FA

1. HIB REPORT, APRIL 2020

RESOLUTION 000-2020 "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 April 17, 2020, as summarized:

Incidents Reported: 0 – LPES 0 – LPMS
Confirmed HIB: 0 – LPES 0 – LPMS

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

2. REMOVAL OF STUDENT FROM 4-YEAR-OLD PRESCHOOL PROGRAM: 2019-2020
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the removal of student, J.O., from the 4-year-old Preschool Program in the Lincoln Park School District as of April 7, 2020, per parental request. BE IT FURTHER RESOLVED, that the tuition contract for this student be cancelled."

B. PERSONNEL

Motion by Trustee_____, seconded by Trustee_____

Roll call vote:

PA TH JK JN FR SV FA

1. LONGEVITY, KENNELLY
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Kennelly for a longevity stipend of \$2,000.00 for completing 25 years of service, effective May 1, 2020."

C. FINANCE

Motion by Trustee_____, seconded by Trustee_____

Roll call vote:

PA TH JK JN FR SV FA

1. PAYROLL AND GENERAL ACCOUNTS BILLS LIST
RESOLUTION 000-2020 "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	4/15/2020	\$ 256,496.65
STATE SHARE FICA	4/15/2020	\$ 24,900.05
BOARD SHARE FICA	4/15/2020	\$ 6,941.12
TOTAL		\$ 288,337.82

BILLS DESCRIPTION – FY20	DATED	AMOUNT
BILLS LIST FUND 10	4/21/2020	\$ 687,648.81
BILLS LIST FUND 12	4/21/2020	\$ 15,662.50
BILLS LIST FUND 20	4/21/2020	\$ 6,282.60
BILLS LIST FUND 60	4/21/2020	\$ 4,728.51
BILL LIST FUND 70/71	4/21/2020	\$ 125.00
TOTAL		\$ 714,447.42

12. Board Discussion

13. 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. Second Public Recognition Regarding School Related Matters

1. Motion by Trustee _____, seconded by Trustee _____opened at_____P.M.
2. Motion by Trustee_____, seconded by Trustee_____closed at_____P.M.

15. Adjournment

PA TH JK JN FR SV FA

1. Motion by Trustee_____, seconded by Trustee_____

To adjourn the meeting at_____P.M.