

**LINCOLN PARK PUBLIC SCHOOLS**

LINCOLN PARK, NEW JERSEY

**REGULAR MEETING AGENDA**

6:30 PM, VIRTUAL MEETING VIA ZOOM PLATFORM

**AUGUST 18, 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 Henches  
\_\_\_\_ 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 and the executive meeting of the Board of Education held on July 14, 2020.

6. Presentations

- None

## 7. Superintendent's Report

- Changes to the Agenda

## 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. MCEC (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. REVISED CALENDAR, 2020-2021  
\* RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised 2020-2021 Lincoln Park School District calendar."
2. SCHOOL HANDBOOKS AND CODES OF CONDUCT, 2020-2021  
RESOLUTION 000-2020 "WHEREAS, the Board of Education reviewed the following via an update provided to them on August 14, 2020.  
BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Student & Parent Handbook and Code of Conduct for each school for the 2020-2021 school year."
3. APPROVAL OF A CONTRACT FOR ACADEMY/VOCATIONAL PROGRAMS: 2020-2021  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a contract with the Morris County Vocational School District for students attending Academy and/or Vocational Programs, full time and part time, for the 2020-2021 school year at tuition rates as follows:

	<u>Students</u>	<u>Tuition</u>	<u>Total</u>
Full time students	45	\$ 9,180	\$ 413,100.00
Shared time students	17	\$ 4,539	\$ 77,163.00
Less prior year tuition adjustment			\$ 7,968.69
<b>Total:</b>			<b>\$ 498,231.69"</b>

4. **MEMORANDUM OF UNDERSTANDING FOR SANFORD PROGRAMS**  
 RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Memorandum of Understanding between the Lincoln Park School District and System Management Group to establish the Sanford Harmony and Sanford Inspire Programs, social and emotional learning programs, in the district, effective September 1, 2020."
5. **ABA CONSULTATIVE SERVICES: 2020-2021**  
 RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves an agreement with Melissa Costello to provide ABA Consultation for students, parents, and teachers in the Lincoln Park School District, for up to 300 hours, at \$90.00 per hour, not to exceed \$27,000.00 per annum, account #20.250.200.320.00.000, effective July 1, 2020 through June 30, 2021.  
 BE IT FURTHER RESOLVED, that the Board President and the School Business Administrator are authorized to execute the agreement/contract on behalf of the Board of Education."
6. **SPEECH THERAPY SERVICES: 2020-2021**  
 RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves an agreement with Heather Brook to provide Speech Therapy, at a rate of \$74.00 per hour, up to 14 hours per week, not to exceed \$41,440.00, account #11-000-216-320-03-000 effective September 1, 2020 through June 30, 2021.  
 BE IT FURTHER RESOLVED, that the Board President and the School Business Administrator are authorized to execute the agreement/contract on behalf of the Board of Education."
7. **PROFESSIONAL SUPPORT SERVICES: 2020-2021**  
 RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following services to be provided by the Educational Services Commission of Morris County under the agreement that was approved by the Board at its May 5, 2020 meeting:

Service Type	Service Period	Schedule	Rate	Total Cost	Account Number
Physical Therapy Services	September 1, 2020-June 30, 2021	2 days per week (80 total)	\$634.00 Per diem	\$50,720.00	11-000-216-320-03-000
Physical Therapy Evaluations	September 1, 2020-June 30, 2021	15	\$392.00 each	\$ 5,880.00	11-000-216-320-03-000
			<b>TOTAL</b>	<b>\$56,600.00</b>	

8. **REMOVAL OF STUDENTS FROM PRESCHOOL PROGRAMS: 2020-2021**  
 RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the removal of the following students from the Preschool Programs in the Lincoln Park School District, per parental requests:  

3-year-old Program  
 G.F., as of 7/20/2020

4-year-old Program  
 K.S., as of 7/22/2020  
 L.D., as of 7/27/2020  
 A.L., as of 8/7/2020

 BE IT FURTHER RESOLVED, that the tuition contracts for these students be cancelled."
9. **ESTABLISH POSITION**  
 RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the establishment of the following position effective July 1, 2020:
  - Autistic Teacher, Position Control ID #30-07-41/aia"

10. PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 000-2020 "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 \$0.31 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:

Staff Member	Name and Date of Event	Event Cost	Estimated Mileage
W. Billig	Mental Health Protocols for Schools, 7/23/20*	\$60	---
M. Bammer	Handle With Care Recertification Training, 8/7/20*	\$450	87.6 plus \$25 parking fee
C. Monteleone	SimpleK12 Online Teaching webinars, Annual Membership	\$177	---

\* 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."

11. SUMMER HOURS FOR SCHEDULING

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Jaclyn Heftler and Cristina Puri to work up to five (5) days each for schedule preparation during July/August, 2020, at the rate of \$300.00 per day, accounts #11.000.218.104.06 and #11.000.218.104.07, for a total not to exceed \$1,500.00 each."

12. SUBMISSION OF RESTART PLAN

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the submission of the Lincoln Park School District's Restart Plan to the Department of Education.

BE IT FURTHER RESOLVED, that the Board of Education recognizes that this plan will need to be updated throughout the year and will receive updates from the Superintendent accordingly."

**B. POLICY**

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA TH JK JN FR SV FA

1. POLICIES, FIRST READING

\* RESOLUTION 000-2020 "WHEREAS, the Policy Committee reviewed the following via an update provided to them on August 13, 2020.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following for first reading:

	Policy No.	Title	Status
A	Policy 1648	Restart and Recovery Plan	New
B	Policy 1649	Federal Families First Coronavirus (COVID-19) Response Act	New

**C. PERSONNEL**

Motion by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_

Roll call vote:

PA TH JK JN FR SV FA

## 1. 2020-2021 SALARY: MEDIA AIDE

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salary of the following media aide for the 2020-2021 school year:"

Last Name	First Name	Assignment	Position Control #	Hours	Days	Hourly Rate	Total Salary
Karback	Diane	Media Aide	45-07-68/ace	4	183	\$ 24.34	\$ 17,820

## 2. MATERNITY LEAVES

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following staff for maternity leaves:

	Employee ID	Start Leave	FMLA Dates	NJFLA Dates	Anticipated Sick Leave* # Days, Start	Applied Sick Leave* # Days, Dates	Additional Unpaid Leave	Return to Work
A	#1297	05/04/2020	05/04/2020-10/05/2020	09/01/20-11/20/20	---	31 days 05/04/2020-06/16/2020	none	11/23/20
B	#1513	05/04/2020	05/04/2020-10/05/2020	09/01/20-11/20/20	---	31 days 05/04/2020-06/16/2020	none	11/23/20

\* Sick leave will not apply to any used or returned emergency days in the district."

## 3. MOVEMENT ON GUIDE, SEPTEMBER 1, 2020

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following staff for movement on the guide effective September 1, 2020:"

Name	Current		Move To	
	Step on Guide	Base Salary	Step on Guide	Base Salary
Sarah Guza	Step 10, MA+15	\$ 66,165	Step 10, MA+30	\$ 67,665
Joelle Prinzo	Step 3, BA	\$ 55,580	Step 3, BA+15	\$ 57,080

## 4. RESOURCE TEACHER, GEDDES

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Abigail Geddes, ES Special Education Resource Teacher (30-06-22/aac), at a salary of \$55,330 (Step 1, BA), with benefits as per the LPEA Agreement, account #11-213-100-101-06-000, effective September 1, 2020 through June 30, 2021."

## 5. RESOURCE TEACHER, LANGE

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Gianna Lange, ES Special Education Resource Teacher (30-06-22/agq), at a salary of \$55,330 (Step 1, BA), with benefits as per the LPEA Agreement, account #11-213-100-101-06-000, effective September 1, 2020 through June 30, 2021."

## 6. AUTISM TEACHER, STEINERT-DAVIS

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Steinert-Davis, ES Special Education Autism Teacher (30-06-23/aia), at a salary of \$61,835 (Step 4, MA), with benefits as per the LPEA Agreement, account #11-214-100-101-06-000, effective September 1, 2020 through June 30, 2021."

7. PSD TEACHER, MAHLER  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Sara Mahler, MS Special Education PSD Teacher (30-07-08/ady), at a salary of \$59,660 (Step 5, BA+30), with benefits as per the LPEA Agreement, account #11-216-100-101-07-000, effective September 1, 2020 through June 30, 2021."
8. RESOURCE TEACHER, REGAN  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Alexandra Regan, MS Special Education Resource Teacher (30-07-36/adn), at a salary of \$55,330 (Step 1, BA), with benefits as per the LPEA Agreement, account #11-213-100-101-07-000, effective September 1, 2020 through June 30, 2021."
9. RESOURCE/PRESCHOOL TEACHER LEAVE REPLACEMENT, BINETTI  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Victoria Binetti, ES Special Education Resource/Preschool Teacher, Leave Replacement (30-06-15/agp), at a salary of \$61,330 (Step 1, MA), account #11-213-100-101-06-000 (.50), #11-105-100-101-06-000 (.50), with Horizon BCBS Omnia benefits, effective September 1, 2020 through June 30, 2021.  
BE IT FURTHER RESOLVED, that all leave replacement positions within the Lincoln Park School District are not eligible for tenure accrual."
10. RESOURCE TEACHER LEAVE REPLACEMENT, ASANI  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Sihana Asani, ES Special Education Resource Teacher, Leave Replacement (30-06-22/aet), at a salary of \$55,330 (Step 1, BA), with Horizon BCBS Omnia benefits, account #11-213-100-101-06-000, effective September 1, 2020 through December 23, 2020.  
BE IT FURTHER RESOLVED, that all leave replacement positions within the Lincoln Park School District are not eligible for tenure accrual."
11. GRADE 3 TEACHER LEAVE REPLACEMENT, LEENAS  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Molly Leenas, Grade 3 Teacher, Leave Replacement (30-06-12/adr), at a salary of \$55,330 (Step 1, BA), with Horizon BCBS Omnia benefits, account #11-120-100-101-06-000, effective September 1, 2020 through November 20, 2020.  
BE IT FURTHER RESOLVED, that all leave replacement positions within the Lincoln Park School District are not eligible for tenure accrual."
12. MENTORSHIPS  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers to mentor the following first year teachers:  

<u>First Year Teacher</u>	<u>Mentor</u>	<u>Effective Date</u>
Victoria Binetti	Emily Lopez	September 1, 2020
Abigail Geddes	Jennifer Volpe	September 1, 2020
Gianna Lange	Danielle Capozzi	September 1, 2020
Alexandra Regan	Danielle Zodda	September 1, 2020"
13. CUSTODIAN, ORJUELA  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Patricia Orjuela, Part-Time Custodian (25-04-65/afr), at a prorated salary of \$29,608 (Step 1), without benefits, account #11-000-262-100-06-000, effective September 1, 2020 through June 30, 2021."
14. RESIGNATION, PROBST  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Stephanie Probst, Special Education PSD Teacher, Lincoln Park Middle School, effective July 21, 2020."

15. RESIGNATION, GUZMAN  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Vanessa Guzman, Part-Time Paraprofessional, Lincoln Park Elementary School, effective August 7, 2020."
16. RESCIND STUDENT TEACHER  
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 2601-2020 which was passed on May 12, 2020 in the following form:  
RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following student teacher to be placed with the respective teaching staff member listed below:
17. MORNING BROADCAST PROGRAM, 2020-2021  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Sarah Guza and Ryan Doty to oversee the Morning Broadcast Program in the Lincoln Park Middle School, at an annual stipend of \$1,250 each, account #11.401.100.100.00, during the 2020-2021 school year."
18. GRADE 5 TEACHER LEAVE REPLACEMENT, JONES  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Zachary Jones, Grade 5 Teacher, Leave Replacement (30-07-14/aea), at a salary of \$55,330 (Step 1, BA), with Horizon BCBS Omnia benefits, account #11.120.100.101.07, effective September 1, 2020 through November 25, 2020.  
BE IT FURTHER RESOLVED, that all leave replacement positions within the Lincoln Park School District are not eligible for tenure accrual."
19. 2020-2021 SALARIES: TRAFFIC CONTROL OFFICERS  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salaries of the following traffic control officers for the 2020-2021 school year:"

Last Name	First Name	Assignment	Period	Hourly Rate (up to 2 hr/day)
Giannattasio	Debra	Traffic Control Officer	183 Days	\$ 22.78
Giannattasio	Stephen	Traffic Control Officer	183 Days	\$ 20.50

#### **D. 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 Check Journal/Bills list as approved by the Finance Committee:"

<b>PAYROLL</b>	<b>DATE</b>	<b>AMOUNT</b>
PAYROLL GENERAL	7/15/2020	\$ 58,388.53
STATE SHARE FICA	7/15/2020	\$ 2,620.13
BOARD SHARE FICA	7/15/2020	\$ 4,291.38
	<b>TOTAL</b>	<b>\$ 65,300.04</b>
PAYROLL GENERAL	7/31/2020	\$ 61,935.93
STATE SHARE FICA	7/31/2020	\$ 2,620.13
BOARD SHARE FICA	7/31/2020	\$ 4,625.31
	<b>TOTAL</b>	<b>\$ 69,181.37</b>
PAYROLL GENERAL	8/15/2020	\$ 49,807.97
STATE SHARE FICA	8/15/2020	\$ 2,620.13
BOARD SHARE FICA	8/15/2020	\$ 3,465.65
	<b>TOTAL</b>	<b>\$ 55,893.65</b>

<b>CHECK JOURNAL #017914–#018080</b>	<b>DATE</b>	<b>AMOUNT</b>
FUND 11	7/30/20-8/11/20	\$ 388,244.32
FUND 12	7/30/20-8/11/20	\$ 3,093.35
FUND 20	7/30/20-8/11/20	\$ 13,245.22
FUND 60	7/30/20-8/11/20	\$ 6,374.51
FUND 70	7/30/20-8/11/20	\$ 8,782.00
FUND 71	7/30/20-8/11/20	\$ 375.00
<b>TOTAL</b>		<b>\$ 420,334.40</b>

<b>BILLS LIST 6/30/2020</b>	<b>DATE</b>	<b>AMOUNT</b>
FUND 10	8/18/2020	\$ 1,691.18
FUND 20	8/18/2020	\$ 180.00
FUND 701/71	8/18/2020	\$ 305.00
<b>TOTAL</b>		<b>\$ 2,176.18</b>

<b>BILLS LIST</b>	<b>DATE</b>	<b>AMOUNT</b>
FUND 10	8/18/2020	\$ 71,474.77
FUND 20	8/18/2020	\$ 28,306.64
FUND 60	8/18/2020	\$ 149.85
FUND 70/71	8/18/2020	\$ 135.00
<b>TOTAL</b>		<b>\$ 100,066.26</b>

2. BOARD SECRETARY'S REPORT, JUNE, 2020

\* RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the preliminary June, 2020 Board Secretary's Report."



3. TREASURER'S REPORT, JUNE, 2020  
\* RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Treasurer's Report for June, 2020."
4. CERTIFICATION, JUNE, 2020  
RESOLUTION 000-2020 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for June, 2020 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."  
  

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Board Secretary
5. MONTHLY TRANSFER REPORT, JUNE, 2020  
\* RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes of this meeting the monthly transfer report for June, 2020 in compliance with N.J.A.C. 6A:23A-13.3(e)."
6. REDUCTION IN STATE AID: 2020-2021  
RESOLUTION 000-2020 "WHEREAS for the 2020-2021 school year, the Lincoln Park Public School District is due to receive \$11,345 less in state aid as per the revised 2020-2021 State School Aid notice dated July 10, 2020,  
NOW THEREFORE BE IT RESOLVED, in order to balance the budget the following reduction will be made to the district's 2020-2021 school budgeted appropriations:
  - Reduction of \$11,345 from account 11-000-221-100-00-0000, for the hiring of a technology coordinator"
7. DIGITAL DIVIDE GRANT 2020-2021  
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education hereby approves the submission of the DIGITAL DIVIDE Grant application in the amount of \$7,378 for Fiscal Year 2021."
8. ACCEPTANCE of TUITION STUDENT from PEQUANNOCK  
RESOLUTION 0000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts Student ID#683142518 from the Pequannock School District, in the KITES full day Autistic Program, at Lincoln Park Middle School, for the 10 month program, at a tuition rate of \$37,890 plus the shared cost of an aide, \$13,605.50, for a total cost of \$51,495.50."
9. WITHDRAWAL FROM MAINTENANCE RESERVE ACCOUNT  
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education authorizes a withdrawal from its Maintenance Reserve Account in the amount of \$20,000.00 to support the funding of the various PPE supplies needed as a result of the COVID-19 pandemic at both the Lincoln Park Elementary and Lincoln Park Middle Schools.
10. WITHDRAWAL FROM MAINTENANCE RESERVE ACCOUNT  
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education authorizes the withdrawal of \$8,062.05 from its Maintenance Reserve Account to repair both sprinkler systems at the Lincoln Park Elementary and Lincoln Park Middle Schools:
11. ACCEPTANCE OF A DONATION  
RESOLUTION 000-200 "RESOLVED, that the Lincoln Park Board of Education accepts a donation from Connor Neuhaus and B.S.A Troop #76 in the amount of \$1,572.64, to be used towards a rock painting project at the Lincoln Park Elementary School."

## **E. USE OF FACILITIES**

Motion by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_

Roll call vote:

PA TH JK JN FR SV FA

### 1. USE OF FACILITIES

RESOLUTION 000-2020 "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>School</i>	<i>Location</i>	<i>Day</i>	<i>Date(s)</i>	<i>Time</i>	<i>Rental Fee</i>
<i>A</i>	*Boy Scouts Troop 76	<i>LPMS</i>	<i>All Purpose Room</i>	Monday	9/7/2020-6/14/2021	7:30p.m.-8:30p.m.	<i>N/A</i>
<i>B</i>	*Lakeland YMCA Kids Club am/pm	<i>LPES/ LPMS</i>	<i>Gym/All Purpose Room</i>	Monday	9/2020-6/2021	7:15a.m.-9:00a.m. 3:15p.m.-6:00p.m.	<i>N/A</i>
<i>C</i>	*National Inventors Hall of Fame, Inc.	<i>LPES</i>	<i>Gym, Cafeteria and Room #111,118 and 120</i>	Monday –Friday	8/3/2020-8/7/2020	8:00a.m.-3:45p.m.	<i>N/A</i>
<i>D</i>	Lincoln Park Recreation Cheer	<i>Chapel Hill Field</i>	<i>Field</i>	Monday-Thursday Saturday	8/19-8/31/2020 9/5/2020 and rain date 9/12/2020	5:30p.m.-8:30p.m. 8:am-12:00 p.m.	<i>N/A</i>

\*Rescind all Use of Facility requests for any use of indoor space in the school buildings due to COVID-19.

## 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.