

**LINCOLN PARK PUBLIC SCHOOLS**

LINCOLN PARK, NEW JERSEY

**REGULAR MEETING AGENDA**

6:30 PM, VIRTUAL MEETING VIA ZOOM PLATFORM

**JULY 14, 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 meeting of the Board of Education held on June 23, 2020.

## 6. 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. \_\_PERSONNEL\_\_\_\_\_

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.

## 7. Presentations

- None

## 8. Superintendent's Report

- Changes to the Agenda
- HIB Report
- Suspension Report

## 9. Business Administrator's Report

### **Elementary School Drills:**

No Drills to Report

### **Middle School Drills:**

No Drills to Report

## 10. 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)

## 11. 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.

## 12. Annual Appointments (Bylaw 0153)

### ANNUAL MOTIONS AND DESIGNATIONS (Bylaw 0154)

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

Roll call vote:

PA TH JK JN FR SV FA

#### 1. TUITION RATES

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education establishes the regular and special education tuition rates for the 2020-2021 school year as follows:

Kindergarten:	\$ 12,397.00
Grades 1-5:	\$ 14,195.00
Grades 6-8:	\$ 13,859.00
Preschool Disabled, ½ Day Program:	\$ 25,219.00
Learning Language Disabled:	\$ 31,303.00
KITES, Full Day Autistic Program:	\$ 37,890.00
Behavioral Disabled:	\$ 27,577.00

#### 2. TRAVEL LIMITATION FOR REGULAR BUSINESS TRAVEL

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education authorizes, pursuant to N.J.S.A. 18A:11-12(f) and N.J.A.C. 6A:23A-7.3(b-1) establishes an annual maximum amount per employee for regular business travel not to exceed \$1,500.00; and further, that any additional travel amount beyond the maximum amount requires Board of Education approval, for the 2020-2021 school year."

#### 3. TAX SHELTERED ANNUITY COMPANIES

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education designates the current Tax Sheltered Annuity Companies as open for enrollment to any Lincoln Park Board of Education employee, for the 2020-2021 school year: AXA Equitable, Met Life Resources, AIG VALIC, Lincoln Financial Advisors, and Security Benefit."

#### 4. USE OF FACILITIES SCHEDULE OF FEES

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education approves the schedule of fees for the use of school facilities for the 2020-2021 school year as per Policy No. 7510.

Group A-1, groups directly related to the school, no charge;

Group A-2, youth group organizations, Lincoln Park organizations, no charge;

Group A-3, non-profit community organizations whose membership is open to the public of Lincoln Park;

Group B, non-profit area organizations, fee assessed if less than half of the participants are Lincoln Park residents;

Group C, commercial or for profit organizations and users who charge an admission fee for an event.

Location/Room	Group A-3	
	Group B (< 50% residents)	Group C
Parking Lot	\$50	\$100
Fields	\$200	\$400
Classroom	\$75	\$125
Kitchen	\$150	\$300
All Purpose Room	\$250	\$400
Cafeteria	\$250	\$400
Gym	\$250	\$400"

### 13. Resolutions

#### A. ADMINISTRATION

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

Roll call vote:

PA TH JK JN FR SV FA

#### 1. LABOR CONTRACT AGREEMENT - LPBOE AND LPEA: 2020-2023

\* RESOLUTION 000-2020 "BE IT RESOLVED, that the Lincoln Park Board of Education ratifies the labor contract and attached salary guides between it and the Lincoln Park Education Association, covering the period from July 1, 2020 through June 30, 2023; and  
BE IT FURTHER RESOLVED, that the Board President is authorized and directed to execute the final Collective Bargaining Agreement in a form satisfactory to Board Counsel."

#### 2. SUPERINTENDENT EVALUATION

RESOLUTION 000-2020 "WHEREAS, the Lincoln Park Board of Education has performed an evaluation of James Grube, Superintendent, for the 2020-2021 school year; and  
WHEREAS, the Board of Education has reviewed the evaluation with James Grube during executive session on July 14, 2020.

THEREFORE BE IT RESOLVED, that the Board of Education recognizes that an annual evaluation of the district superintendent has been performed in conjunction with New Jersey School Boards Association as required by regulation."

#### 3. OUT OF DISTRICT PLACEMENTS/ESY 2020 AND 2020-21:

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following out-of-district placements and tuitions for the 2020-21 school year and ESY." Transportation for out-of-district students has been requested and filled.

SCHOOL	COUNTY	10 MTH TUITION	ESY TUITION	ESY DATES	STATE ID#	H.S	CLASS/ PRG
Academy 360 Upper School	Essex	\$ 71,172.36	\$ 8,556.24	7/1-7/31	8442156831	X	AUT
Alpine Learning Group	Bergen	\$ 92,980.80	\$15,496.80	7/6-7/31	5860160743		AUT
Bergen County Special Services-SHIP Midland Park	Bergen	\$ 78,660.00 \$ 6,670.00 (OCF)	\$ 5,300.00	7/6-7/31			
Burlington County Special Services	Burlington	\$ 44,550.00 \$ 3,264.00 (OCF)	\$ 3,978.00	7/6-7/31	2212538128	X	MD
Montgomery Academy	Somerset	\$ 65,602.80	N/A	N/A	8409507387	X	AUT
P.G Chambers	Morris	\$ 70,210.80	\$11,701.80	7/6-8/17	3281605913		PSD
Reed Academy	Bergen	\$100,269.00	\$16,711.50	7/6-8/14	3012605199		AUT
Shephard School	Morris	\$ 57,112.47	\$ 9,362.70	7/2-8/11	6735383346		OHI

#### 4. REMOVAL OF STUDENT FROM 3-YEAR-OLD PRESCHOOL PROGRAM: 2020-2021

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the removal of students, L.S. and N.W. from the 3-year-old Preschool Program in the Lincoln Park School District as of July 1, 2020, per parental request.

BE IT FURTHER RESOLVED, that the tuition contract for this student be cancelled."

5. DISTRICT COMMITTEE

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following sub-committees to assist in the planning and preparation for the school reopening for the 2020-2021 school year, as per the recommendation of the New Jersey Department of Education:

**Restart Committee**

Jim Grube – Superintendent	Nicole Schoening – Business Administrator
Patrick Antonetti – BOE Member	Michael Meyer – LPMS Principal
Melissa Bammer – LPES Principal	Wendy Billig – Director of Special Services
David Winston – Director of Curriculum	Henry Hernandez – Supervisor of Building & Grounds
Peter Foley – Technology Supervisor	Mathew Spencer – Teacher
Danielle Zodda Teacher	Loni Lopuski – LPMS School Nurse
Kelli Cifelli – LPES School Nurse	Kathy Scrobala – LP Health Officer/Health Nurse
Dawn Caicedo – Parent	Kristen Bell – Teacher
Kathleen Hoernlein – Parent	Daniella Delarosa – Parent

**Pandemic Response Teams**

Lincoln Park Middle School	Lincoln Park Elementary School
Michael Meyer	Melissa Bammer
Christina Puri	Jackie Heftler
Loni Lopuski	Kelli Cifelli
David Winston	David Winston
Wendy Billig	Wendy Billig
Henry Hernandez	Henry Hernandez
Amanda Saunders	Whitney Zeppetelli
Donna Nilsson	Danielle Capozzi

6. EXTENDED SCHOOL YEAR PROGRAM: SUMMER 2020

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Emily Lopez for the Extended School Year Program in the Lincoln Park School District, for up to 43 hours, at \$35 per hour, not to exceed \$1,505.00, account #20.231.100.110.00.000, effective July 1, 2020 through August 30, 2020."

**B. PERSONNEL**

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

Roll call vote:

PA TH JK JN FR SV FA

1. MEDICAL LEAVE, ID#1166

RESOLUTION 000-2020" RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Employee, ID #1166, for an extended medical leave beginning July 6, 2020 through July 31, 2020 as sick days, with benefits, returning to work on August 3, 2020."

2. 2020-2021 SALARIES: TEACHING STAFF

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salaries of the following teaching staff members for the 2020-2021 school year:

Last Name	First Name	Assignment	Position Control #	Guide	Step	Longevity	Base Salary	Total Salary
Ahman	Donna	MS Lang Arts	30-07-30/aad	MA+15	21	\$2,500	\$ 94,945	\$ 97,445
Arnold	Colleen	Grade 2	30-06-11/abh	MA	21	\$1,000	\$ 93,445	\$ 94,445

Bambach	Christian	Grade 2	30-06-11/abi	BA	9		\$ 58,665	\$ 58,665
Bastedo	Jennifer	ES ESL	30-06-18/acy	MA	12		\$ 68,820	\$ 68,820
Bell	Kristin	Grade 3	30-06-12/abp	BA	11		\$ 60,465	\$ 60,465
Bergmann	Tara	MS Soc St	30-07-39/aay	BA	21	\$1,000	\$ 87,445	\$ 88,445
Bonsiewicz	Cathleen	BSI	30-07-44/aaj	BA+15	21	\$1,500	\$ 88,945	\$ 90,445
Brown	Erin	ES Preschool	30-07-08/aci	MA	13		\$ 71,575	\$ 71,575
*Calandrillo	Christiana	School Psych.	30-06-53/aew	MA	3		\$ 61,580	\$ 61,580
**Capozzi	Danielle	ES Spec. Ed. Resource	30-06-22/aef	BA	5		\$ 56,660	\$ 56,660
*Carnevale	Rocco	ES Physical Ed., P/T	30-06-21/afc	BA	2		\$ 39,506	\$ 39,506
Chen	Yilin Teresa	MS Math	30-07-32/abz	BA+30	15		\$ 71,730	\$ 71,730
† Cifelli	Kelli	School Nurse	30-06-45/abc	BA	6		\$ 57,660	\$ 57,660
Cook	Joshua	ES Spec Ed LLD	30-06-23/abo	BA	9		\$ 58,665	\$ 58,665
Cotsopoulos	Cassandra	Grade 2	30-06-11/adi	MA	9		\$ 64,665	\$ 64,665
D'Amelio	Tracey	Speech	30-06-55/acu	MA	11		\$ 66,465	\$ 66,465
*D'Andrea- Connelly	Laura	ES Spec. Ed. Resource/Preschool	30-06-15/agp	BA	3		\$ 55,580	\$ 55,580
Davidson	Kathryn	Grade 1	30-06-10/aby	BA	18		\$ 76,240	\$ 76,240
Deady	Jaclyn	Kindergarten	30-06-09/abb	MA	10		\$ 64,665	\$ 64,665
DeJosia	Judith	MS Science	30-07-38/aaf	BA+15	21	\$2,500	\$ 88,945	\$ 91,445
Del Vescovo	Rosemarie	Media Specialist	30-06-19/aeg	MA	10		\$ 64,665	\$ 64,665
DeVito	Gina Marie	Grade 3	30-06-12/aag	MA+45	21	\$1,500	\$ 97,945	\$ 99,445
*Doty	Ryan	MS Computers	30-07-28/adz	MA	4		\$ 61,835	\$ 61,835
Dugan	Jennifer	ES Spec Ed PSD	30-06-08/acz	MA	9		\$ 64,665	\$ 64,665
*Foster	Ford	ES Music	30-06-20/aer	BA	3		\$ 55,580	\$ 55,580
***Frangoulis	Nicole	MS Spec. Ed. BD	30-07-41/aem	MA	6		\$ 63,660	\$ 63,660
Giannaci	Dana	Kindergarten	30-06-09/adj	BA	9		\$ 58,665	\$ 58,665
Gibbs-Dempski	Jolene	MS Art	30-07-25/ack	MA	14		\$ 71,575	\$ 71,575
*Gold	Nicolette	Grade 4	30-06-13/aez	BA	3		\$ 55,580	\$ 55,580
Gomes	Linda	Kindergarten	30-06-09/abg	BA	19	\$1,000	\$ 80,595	\$ 81,595
Guza	Sarah	MS Math	30-07-32/adh	MA+15	10		\$ 66,165	\$ 66,165
Hanly	Jennifer	Grade 4	30-06-13/abs	MA+15	18	\$1,000	\$ 83,740	\$ 84,740
Heftler	Jaclyn	Guidance	30-06-46/acv	MA	11		\$ 66,465	\$ 66,465
*Hessenius	Lindsay	P/T BSI	30-07-44/afb	BA	5		\$40,455+	\$40,455+
Holly	Melinda	MS Perf Arts	30-07-43/adb	MA	10		\$ 64,665	\$ 64,665
Iapoce	Suzanne	ES Computers	30-06-17/aat	MA	21	\$2,000	\$ 93,445	\$ 95,445
Kaye	Joddi	LDTC	30-06-48/abe	MA+45	21	\$1,000	\$ 97,945	\$ 98,945
Kelly	Ryan	MS Phys Ed/ Health	30-07-35/acd	MA	15		\$ 74,730	\$ 74,730
Kennelly	Jennifer	LDTC	30-06-48/aas	MA+15	21	\$2,000	\$ 94,945	\$ 96,945
*Kertesz	Michael	MS Music	30-07-34/afn	BA	3		\$ 55,580	\$ 55,580
Kerwin	Carolyn	Kindergarten	30-06-09/aar	BA+15	21	\$1,500	\$ 88,945	\$ 90,445
Koldyk	Danielle	Grade 5	30-07-14/aaz	BA	19	\$1,000	\$ 80,595	\$ 81,595
Kunert	Angela	MS French	30-07-29/aax	BA	21	\$1,500	\$ 87,445	\$ 88,945
† Kushnir	Kara	Social Worker	30-06-54/aen	MA	5		\$ 62,660	\$ 62,660
Landolfi	Sherri	MS Lang Arts	30-07-30/abk	MA+45	21	\$1,000	\$ 97,945	\$ 98,945
*Lang	Nicole	School Psych.	30-06-53/afa	MA	3		\$ 61,580	\$ 61,580
Leck	Kristen	MS Spec Ed Autism	30-07-41/ags	MA+15	11		\$ 67,965	\$ 67,965
Leptuck-Gabel	Karen	Grade 3	30-06-12/adf	MA	20	\$1,000	\$ 92,695	\$ 93,695
Ley	Christopher	MS Spec Ed Resource	30-07-36/adg	MA	9		\$ 64,665	\$ 64,665

*Lipper	Erica	ES Spec. Ed. Autism	30-06-23/afj	MA	3		\$ 61,580	\$ 61,580
Londono	Jaclyn	Grade 5	30-07-14/abu	MA+15	17		\$ 79,785	\$ 79,785
**Lopez	Emily	BSI	30-06-44/agr	MA	5		\$ 62,660	\$ 62,660
Lopuski	Loni	MS Nurse	30-07-45/aca	MA	21		\$ 93,445	\$ 93,445
*Manton	Greer	Grade 4	30-06-13/afh	MA	2		\$ 61,330	\$ 61,330
*Mazzacca	Cori	Grade 4	30-06-13/afi	BA	4		\$ 55,835	\$ 55,835
Medina	William	MS Spec Ed LLD	30-07-41/aao	BA+30	17		\$ 75,285	\$ 75,285
*Mol	Alyssa	Grade 1	30-06-10/agx	BA	2		\$ 55,330	\$ 55,330
Monteleone	Cherie	Grade 2	30-06-11/aan	MA+30	21	\$2,000	\$ 96,445	\$ 98,445
Moore	Emily	ES Art	30-06-16/adx	BA	7		\$ 57,660	\$ 57,660
*Moore	Samantha	P/T BSI	30-06-44/aes	MA	5		\$44,739*	\$44,739*
*Morgan	Laura	ES Spec. Ed. Resource	30-06-22/aet	BA	4		\$ 55,835	\$ 55,835
Morgenroth	Danielle	MS Science	30-07-38/abm	MA	18	\$1,000	\$ 82,240	\$ 83,240
Neal	Robert	Technology	30-07-56/aam	MA	21	\$1,500	\$ 93,445	\$ 94,945
Nilsson	Donna	MS Soc St	30-07-39/abr	MA+45	17	\$1,000	\$ 82,785	\$ 83,785
Panek	Susan	Grade 5	30-07-14/aal	MA	21	\$2,500	\$ 93,445	\$ 95,945
Plesh	Catherine	Grade 3	30-06-12/adl	MA	8		\$ 64,665	\$ 64,665
Pohlman	Amy	Grade 1	30-06-10/acr	BA	19	\$1,000	\$ 80,595	\$ 81,595
Polizzi	Allison	Grade 1	30-06-10/ada	BA	6		\$ 57,660	\$ 57,660
*Prinzo	Joelle	Grade 2	30-06-11/afg	BA	3		\$ 55,580	\$ 55,580
Probst	Stephanie	MS Special Ed PSD	30-07-08/ady	MA	7		\$ 63,660	\$ 63,660
Puri	Cristina	Guidance	30-07-46/adm	MA+15	14		\$ 73,075	\$ 73,075
*Ray	John	ES Spec. Ed. BD	30-06-23/afk	MA	3		\$ 61,580	\$ 61,580
Reilly	Krystina	MS Math	30-07-32/acl	MA+30	13		\$ 74,575	\$ 74,575
Reilly	Lauren	ES Spec Ed Autism	30-06-23/adk	BA	6		\$ 57,660	\$ 57,660
Roche	Dianne	MS Soc St	30-07-39/aai	MA	21	\$1,500	\$ 93,445	\$ 94,945
Roller	Cynthia	Kindergarten	30-06-09/aav	BA	20	\$1,000	\$ 86,695	\$ 87,695
Rushnok	Katie	Grade 5	30-07-14/aea	BA	7		\$ 57,660	\$ 57,660
Saunders	Amanda	MS Spanish	30-07-40/abl	MA+15	20	\$1,000	\$ 94,195	\$ 95,195
Schurman	Lucy	MS Spec Ed Resource/ ESL	30-07-37/aae	MA+45	21	\$2,000	\$ 97,945	\$ 99,945
**Shorter	Nanci	Speech	30-07-55/aej	MA	5		\$ 62,660	\$ 62,660
Spencer	Matthew	MS Soc St	30-07-39/aak	MA	21	\$1,500	\$ 93,445	\$ 94,945
Stanisci	Sharon	Grade 1	30-06-10/agx	MA+30	21	\$1,000	\$ 96,445	\$ 97,445
Stroh	Jessica	MS Lang Arts	30-07-30/aeH	MA	8		\$ 64,665	\$ 64,665
Toppeta	James	ES Phys Ed	30-06-21/abv	MA	16	\$1,000	\$ 74,730	\$ 75,730
Valente	Amanda	Grade 5	30-07-14/acg	BA+30	14		\$ 68,575	\$ 68,575
Velardi	Christina	MS Phys Ed/ Health	30-07-35/act	MA	9		\$ 64,665	\$ 64,665
Volpe	Jennifer	ES Spec Ed Resource	30-06-22/ado	BA	8		\$ 58,665	\$ 58,665
*vonRecklinghausen	Alexandra	ES Spanish	30-06-24/aey	BA	7		\$ 57,660	\$ 57,660
Werner	Jill	Occup. Ther.	30-06-57/adp	BA	11		\$ 60,465	\$ 60,465
Williams	Katelyn	Grade 3	30-06-12/adr	MA	9		\$ 64,665	\$ 64,665
Zaleski	Allison	BSI Math	30-07-27/aeb	BA	7		\$ 57,660	\$ 57,660
Zammit	Jennifer	MS Science	30-07-38/abf	BA	20		\$ 86,695	\$ 86,695
Zeppetelli	Whitney	Grade 4	30-06-13/abt	MA	14		\$ 71,575	\$ 71,575
Zodda	Danielle	MS Spec Ed Resource	30-07-36/aap	MA	19	\$1,000	\$ 86,595	\$ 87,595

\* Non-Tenured \*\* Receives tenure as of 9/1/2020 as per Policy 4110

\*\*\* Receives tenure as of 3/15/21 as per Policy 4110 † Receives tenure as of 4/5/2021 as per Policy 4110

\* A portion of salary is supplied from Title I funds."

3. 2020-2021 SALARIES: PARAPROFESSIONALS

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

Last Name	First Name	Assignment	Position Control #	Period	Step	Base Salary	Longevity	Total Salary
Adubato	Catherine	Paraprofessional cert.	45-06-71/aab	10 Mo.	6	\$ 30,692	\$ 500	\$ 31,192
Braddock	Jaclyn	Paraprofessional, P/T	45-07-72/adw	10 Mo.	6	\$ 25,277		\$ 25,277
Damato	Maria	Paraprofessional, P/T	45-07-72/aed	10 Mo.	6	\$ 25,277		\$ 25,277
FrancaVilla	Connie	Paraprofessional cert.	45-07-71/aah	10 Mo.	6	\$ 30,692	\$ 500	\$ 31,192
Guzman	Vanessa	Paraprofessional, P/T	45-06-72/aex	10 Mo.	3	\$ 24,521		\$ 24,521
Hoff	Sandra	Paraprofessional, P/T	45-06-72/adc	10 Mo.	6	\$ 25,277		\$ 25,277
Kline	Patricia	Paraprofessional, P/T	45-07-72/aec	10 Mo.	6	\$ 25,277		\$ 25,277
Macaranas	Raida	Paraprofessional, P/T	45-06-72/afm	10 Mo.	2	\$ 24,269		\$ 24,269
Marchione	Diane	Paraprofessional, P/T	45-06-72/adu	10 Mo.	6	\$ 25,277		\$ 25,277
Stringer	Susan	Paraprofessional, P/T	45-07-72/adt	10 Mo.	6	\$ 25,277		\$ 25,277
Tallis	Leslie	Paraprofessional, P/T	45-06-72/aco	10 Mo.	6	\$ 25,277		\$ 25,277

4. 2020-2021 SALARIES: CUSTODIANS

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

Last Name	First Name	Assignment	Position Control #	Period	Step	Base Salary	Longevity/ Stipend	Total Salary
Boyle	Ryan	Custodian	25-04-65/aee	12 Mo.	6	\$ 54,473	\$ 250	\$ 54,723
Cardona	Reinaldo	Custodian	25-04-65/abq	12 Mo.	7	\$ 56,473	\$ 550	\$ 57,023
Frost	Laura	Custodian	25-04-65/ach	12 Mo.	7	\$ 56,473	\$ 450	\$ 56,923
Moore	Tristan	Custodian, Head	25-04-66/acp	12 Mo.	7	\$ 56,473	\$ 1,600	\$ 58,073
Roman	Luisa	Custodian	25-04-65/aba	12 Mo.	2	\$ 47,873	\$ 250	\$ 48,123
*Sepulveda	Ruben	Custodian	25-04-65/afq	12 Mo.	3	\$ 48,473		\$ 48,473
Turco	Nunzio	Custodian, Head	25-04-66/abn	12 Mo.	7	\$ 56,473	\$ 1,900	\$ 58,373

\* Must acquire a boiler operator license within the first two years of employment."

5. 2020-2021 SALARIES: OFFICE ASSISTANTS

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salaries of the following part-time clerical staff for the 2020-2021 school year:"

Last Name	First Name	Assignment	Position Control #	Period	Step	Salary	Longevity	Total Salary
Sorrentino	Nancy	ES Office Asst.	20-06-70/acm	183 Days	5	\$ 7,540	\$ 200	\$ 7,740
Tone	Angela	MS Office Asst.	20-07-70/aeu	183 Days	4	\$ 7,540		\$ 7,540

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

<b>CHECK JOURNAL #017863–#017884</b>	<b>DATE</b>	<b>AMOUNT</b>
FUND 11	6/29/2020	\$ 43,038.80
FUND 20	6/29/2020	\$ 1,199.85
FUND 60	6/29/2020	\$ 2,772.13
FUND 70	6/29/2020	\$ 48.00
<b>TOTAL</b>		<b>\$ 47,058.78</b>

<b>PAYROLL</b>	<b>DATE</b>	<b>AMOUNT</b>
PAYROLL GENERAL	6/30/2020	\$ 28,709.14
STATE SHARE FICA	6/30/2020	\$ 0.00
BOARD SHARE FICA	6/30/2020	\$ 2,548.22
<b>TOTAL</b>		<b>\$ 31,257.36</b>

<b>BILLS LIST –FY20</b>	<b>DATE</b>	<b>AMOUNT</b>
FUND 11	7/14/2020	\$ 12,891.75
FUND 20	7/14/2020	\$ 789.60
FUND 60	7/14/2020	
FUND 70	7/14/2020	\$ 2,040.00
<b>TOTAL</b>		<b>\$ 16,352.95</b>

<b>BILLS LIST - FY21</b>	<b>DATE</b>	<b>AMOUNT</b>
FUND 11	7/14/2020	\$ 344,538.53
FUND 20	7/14/2020	\$ 54.99
FUND 60	7/14/2020	
FUND 70	7/14/2020	
<b>TOTAL</b>		<b>\$ 344,593.52</b>

2. **AUTHORIZATION FOR INTERIM BILLS LIST**  
 \*RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education authorizes the Business Administrator to prepare and pay an interim bills list between July 15, 2020 and August 17, 2020 for the purpose of paying necessary bills including, but not limited to, utilities, insurance and other contractual obligations."
3. **APPROVAL OF UNIT PRICE AWARDS FROM EDUCATIONAL DATA SERVICES**  
 RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the price awards as per bids prepared, advertised, and received by the ESC of Morris County for the NJ Cooperative Bid Members in the total amount of \$64,710.45."

<b>Category</b>	<b>Total</b>
General Classroom Supplies	\$ 27,558.09

Athletic Supplies	\$ 1,782.05
Copy Duplicator Supplies	\$ 2,887.46
Custodial Supplies	\$ 12,572.38
Fine Art Supplies	\$ 7,863.21
Health and Training Supplies	\$ 1,914.81
Library Supplies	\$ 352.81
Office/Computer Supplies	\$ 1,451.32
Physical Education Supplies	\$ 1,327.16
Rocketry Supplies	\$ 1,344.96
Science Supplies	\$ 742.20
Special Needs Supplies	\$ 1,060.61
Teaching Supplies	\$ 3,760.50
World Language Supplies	\$ 92.89
<b>TOTAL</b>	<b>\$ 64,710.45</b>

4. MEMBERSHIP IN THE POOLED INSURANCE PROGRAM OF NEW JERSEY

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the membership in the Pooled Insurance Program of New Jersey

WHEREAS, a number of Boards of Education in various Counties have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Pool was approved effective July 1, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool , and;

WHEREAS, the Board of Education of Lincoln Park has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Lincoln Park does hereby agree to join membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The term is from July 1, 2020 to June 30, 2023.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Group's Bylaws and to deliver the same to the Executive Director.

5. APPROVAL OF AN AGREEMENT FOR HEALTH AND ENVIRONMENTAL SAFETY SERVICES

RESOLUTION 000-2020 "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 2020-2021 school year at a total cost of \$5,725.00."

6. APPROVAL OF AN AGREEMENT FOR BIDDING SERVICES

RESOLUTION 000-2020 "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 2020-2021 school year at a total cost of \$5,870.00."

7. APPROVAL OF SAGE THRIVE, INC AGREEMENT – 2020-2021  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education approves an agreement with Sage Thrive, Inc. of Rochelle Park, NJ, to provide school based counseling and related counseling services, in an amount not to exceed \$130,000, from September 1, 2020 through June 30, 2021, and BE IT FURTHER RESOLVED, that the Board President and the Business Administrator are authorized to execute the contract on behalf of the Board of Education".

#### 14. Board Discussion

#### 15. 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.\_PERSONNEL\_\_\_\_\_

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.

#### 16. 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.

#### 17. Adjournment

PA TH JK JN FR SV FA

1. Motion by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_

To adjourn the meeting at\_\_\_\_\_P.M.

