

LINCOLN PARK PUBLIC SCHOOLS

LINCOLN PARK, NEW JERSEY

REGULAR MEETING AGENDA

6:30 PM VIRTUAL MEETING VIA ZOOM PLATFORM

May 5, 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 April 2, 2020.

6. Presentations

- Public Hearing of the 2020-2021 School Budget

7. Superintendent's Report

- Changes to the Agenda
- HIB Report
- Suspension Report

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

ANNUAL RESOLUTIONS

1. BOARD SECRETARY
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints Mrs. Nicole Schoening as Board Secretary, (N.J.S.A. 18A:17-2, 17-5), for the 2020-2021 school year."
2. ASSISTANT BOARD SECRETARY
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints the Superintendent of Schools, Mr. James Grube, as Assistant Board Secretary, (N.J.S.A. 18A:17-2, 17-5), for emergency purposes, for the 2020-2021 school year."
3. TREASURER OF SCHOOL MONEYS
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints Kelly Meehan as Treasurer of School Moneys, (N.J.S.A. 18A:17-31), for the 2020-2021 school year at a salary of \$6,000.00."
4. QUALIFIED PURCHASING AGENT AND BID THRESHOLD

RESOLUTION 000-2020 "WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$40,000.00 and WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

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

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

BE IT FURTHER RESOLVED, that the governing body hereby appoints Nicole Schoening as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education for the 2020-2021 school year."

5. CUSTODIAN OF RECORDS

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education, in accordance with N.J.S.A. 47:1A-1 et seq., appoints the Board Secretary as Custodian of Records for the 2020-2021 school year; and

BE IT FURTHER RESOLVED, the Lincoln Park Board of Education indemnifies the Board Secretary for all legal costs, which might arise from this appointment."

6. PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION 000-2020 "WHEREAS, the public agency compliance officer is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors; and WHEREAS, the Board of Education has determined that the Board Secretary can effectively and appropriately perform the duties of the public agency compliance officer;

RESOLVED, that the Lincoln Park Board of Education hereby designates the Board Secretary as the Public Agency Compliance Officer in accordance with the provisions of N.J.A.C. 17:27-3.2. for the 2020-2021 school year"

7. INVESTMENT AUTHORIZATION AND WIRES

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education designates the School Business Administrator as the person responsible for any and all Board of Education investments; and

BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to make wire transfers amongst board accounts as necessary for the 2020-2021 school year."

8. MEDICAL INSPECTOR

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints Dr. Francis Kielar as Medical Inspector, (N.J.S.A. 18A:40-1), for the 2020-2021 school year at a salary of \$9,515.00."

9. CIVIL RIGHTS COORDINATOR

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints the Director of Special Services as the Civil Rights Coordinator overseeing the Title VI and IX Programs for the 2020-2021 school year; and

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Civil Rights Coordinator."

10. TITLE IX COORDINATOR

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 106.8 (a), appoints the Director of Special Services as Title IX Coordinator for the 2020-2021 school year; and

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Title IX Coordinator."

11. HOMELESS LIAISON
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 104.7(a), appoints the Director of Special Services as Homeless Liaison for the 2020-2021 school year; and
BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Homeless Liaison."
12. ADA COORDINATOR
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 28 CFR 35.107(a), appoints the Director of Special Services as American Disability Act (ADA) Coordinator for the 2020-2021 school year; and
BE IT FURTHER RESOLVED, that the Superintendent is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a); and
BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the ADA Coordinator's office."
13. SECTION 504 OFFICER
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 104.7(a), appoints the Director of Special Services as Section 504 Officer for the 2020-2021 school year; and
BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Section 504 Officer."
14. EDUCATIONAL STABILITY LIAISON
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints the Director of Special Services as Educational Stability Liaison for the 2020-2021 school year; and
BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Educational Stability Liaison."
15. LIAISON TO THE CHILDREN IN COURT ADVISORY COMMITTEE
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints the Director of Special Services as Liaison to the Children in Court Advisory Committee for the 2020-2021 school year; and
BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Liaison to the Children in Court Advisory Committee."
16. AFFIRMATIVE ACTION OFFICERS
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education, in accordance with N.J.A.C. 6:4-1.3, appoints the Director of Special Services and the Director of Curriculum and Instruction as Affirmative Action Officers for the 2020-2021 school year; and
BE IT FURTHER RESOLVED that the School Business Administrator is directed to advertise the name, office address and telephone number of the Affirmative Action Officer and the Director of Curriculum and Instruction."
17. INDOOR AIR QUALITY DESIGNEE
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the Indoor Air Quality Designee for the 2020-2021 school year."
18. RIGHT-TO-KNOW CONTACT PERSON
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the Right-To-Know contact person for the 2020-2021 school year."
19. ASBESTOS / AHERA COORDINATOR
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CFR-763 for the 2020-2021 school year."

20. IPM COORDINATOR
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the Integrated Pest Management (IPM) Coordinator for the 2020-2021 school year."
21. CHEMICAL HYGIENE OFFICER
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the district's Chemical Hygiene Officer as per 29 CFR 1910.1450 for the 2020-2021 school year."
22. PSYCHOLOGICAL EXAMINER
RESOLUTION 000-2020 "RESOLVED, that Lincoln Park Board of Education appoints the School Psychologist as Psychological Examiner, (N.J.S.A. 18A:46-11), for the 2020-2021 school year."
23. DISTRICT TEST COORDINATOR
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints the Director of Curriculum and Instruction as the District Test Coordinator for the 2020-2021 school year."
24. ISSUING OFFICER FOR WORKING PAPERS
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints the Accounts Payable Clerk as the Issuing Officer for Working Papers, and the Assistant to the Business Administrator as the alternate Issuing Officer, for the district for the 2020-2021 school year."
25. ATTORNEYS OF RECORD
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education designates Scarinci/Hollenbeck, Attorneys at law of Lyndhurst, New Jersey as Board Counsel for the Lincoln Park School District for the 2020-2021 school year at a cost not to exceed \$16,000."
26. ARCHITECT OF RECORD
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education designates Solutions Architecture, of Verona, New Jersey as Architect of Record for the Lincoln Park School District for the 2020-2021 school year."
27. PUBLIC SCHOOL ACCOUNTANT
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education designates Nisiovocia & Company, LLP, of Randolph, New Jersey, as Public School Accountant, for the Lincoln Park School District for the 2020-2021 school year with an annual fee not to exceed \$27,540.00."

ANNUAL MOTIONS AND DESIGNATIONS (Bylaw 0154)

1. CURRICULUM 2020-2021
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following curriculum/programs for the 2020-2021 school year:
21st Century Life and Careers (Integrated)
ACCESS
Character Ed
English as a Second Language
Guidance
Health and Physical Education
Inclusive Preschool
Language Arts Literacy
Mathematics/Algebra
Media/Research Skills
Science
Social Studies

Technology
Visual and Performing Arts
World Language
Social Studies: includes instruction in NJ Civics, History, and Geography under N.J.S.A. 18A:35-3, the United States Constitution under N.J.S.A. 18A:6-3, and the Holocaust and genocides under N.J.S.A. 18A:35-28.
Health, Safety, and Physical Education: in accordance with N.J.S.A. 18A:35-5, 7, and 8.
Comprehensive Substance Awareness/Abuse Program: alcohol, tobacco and other drug abuse in accordance with N.J.S.A. 18A:40A-1, 2 and N.J.A.C. 6A:16-3.1.
Accident/Fire Prevention: in accordance with N.J.S.A. 18A:6-2.
Flag Day: in accordance with N.J.S.A. 18A:36-6.
Arbor Day: in accordance with N.J.S.A. 18A:36-9.
Commodore Barry Day: in accordance with N.J.S.A. 18A:36-11, 12.
Patriotic exercises: in accordance with N.J.S.A. 18A:36-13"

2. TEXTBOOKS, SUPPORT MATERIALS, TESTING PROGRAM & READING LISTS

* RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the textbooks, support materials, testing programs and reading lists for the 2020-2021 school year."

A. ADMINISTRATION

Motion by Trustee_____, seconded by Trustee_____

Roll call vote:

PA TH JK JN FR SV FA

1. Move to Proclaim: Teacher Appreciation Week Proclamation declaring May 3-9, 2020 as Teacher Appreciation Week at Lincoln Park Public Schools:

WHEREAS, teachers are our nation's heroes who motivate and inspire young minds and enable students to achieve extraordinary things; and

WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators, and mentors, and open students' minds to ideas, knowledge, and dreams; and

WHEREAS, teachers continue to influence us long after our school days are over; and

WHEREAS, New Jersey and in particular Lincoln Park boast some of the best teachers in the country who care about each student's education and upbringing, teaching them skills that will help them make our communities better; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students, and performing community service;

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Board of Education proclaims May 3-9, 2020, to be TEACHER APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Lincoln Park Board of Education recognizes and commends all of Lincoln Park Public School District's teachers and educators with appreciation for their contributions to the lives of our students; and

BE IT FURTHER RESOLVED that the Lincoln Park Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

2. HIB REPORT, MAY 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 May 1, 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.”

3. COLLEGE-AGENCY AFFILIATION AGREEMENT
RESOLUTION 000-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the College-Agency Affiliation Agreement, for social work field experience for college students, between the Social Work Program of Ramapo College of New Jersey and the Lincoln Park School District effective July 1, 2020.”
4. SPEECH THERAPY SERVICES: 2019-2020
RESOLUTION 000-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Nanci Shorter to provide Speech Therapy for 7 hours per week, at a rate of \$95.00 per hour, not to exceed \$4,655.00, account #11.000.216.110.03, effective May 4, 2020 through June 17, 2020.”
5. SUMMER TECHNOLOGY ASSISTANT POSITION
RESOLUTION 000-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Summer Technology Assistant position for up to 30 hours per week for 10 weeks, not to exceed \$3,600.00, account # 11.252.100.100.05, effective June 22, 2020 through August 28, 2020.”
6. SUMMER ENRICHMENT PROGRAM
RESOLUTION 000-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the 2020 Summer Enrichment Program, in the amount not to exceed \$5,760.00, account #11.401.100.100.00.”
7. LPMS MORNING BROADCAST
RESOLUTION 000-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Morning Broadcast program in the Lincoln Park Middle School for the 2020-2021 school year, in the amount not to exceed \$2,500.00, account #11.401.100.100.00.”
8. LPMS MAKERSPACE PROGRAM
RESOLUTION 000-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Makerspace program in the Lincoln Park Middle School for the 2020-2021 school year, in the amount not to exceed \$1,156.00, account #11.401.100.100.00.”

B. 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	4/30/2020	\$ 252,946.77
STATE SHARE FICA	4/30/2020	\$ 25,116.78
BOARD SHARE FICA	4/30/2020	\$ 6,455.97
TOTAL		\$ 284,519.52

BILLS DESCRIPTION – FY20	DATED	AMOUNT
BILLS LIST FUND 10	5/5/2020	\$ 279,575.97
BILLS LIST FUND 20	5/5/2020	\$ 14,388.36
BILLS LIST FUND 60	5/5/2020	\$ 4,573.97
BILLS LIST FUND 70/71	5/5/2020	\$ 365.67
TOTAL		\$ 298,903.97

2. BOARD SECRETARY'S REPORT, MARCH, 2020
*RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the March, 2020 Board Secretary's Report."
 3. TREASURER'S REPORT, MARCH, 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 March, 2020."
 4. MONTHLY TRANSFER REPORT, MARCH, 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 March, 2020 in compliance with N.J.A.C. 6A:23A-13.3(e)."
 5. CERTIFICATION, MARCH, 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 March, 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."
- _____
Board Secretary
6. NJSIG SAFETY GRANT 2020-2021
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education hereby approves the submission of the 2020-2021 Safety Grant Program through the New Jersey Schools Insurance Group's for the purpose of purchasing and installing additional security cameras, as described in the application, in the amount of \$5,600.00 for the period July 1, 2020 through June 30, 2021."
 7. LUNCH PRICES FOR THE 2020-2021 SCHOOL YEAR
*RESOLUTION 000-2020 "RESOLVED, that Lincoln Park Board of Education approves lunch prices for the 2020-2021 school year as per the attached price list."
 8. FOOD SERVICE MANAGEMENT COMPANY
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the Food Service Management Company Cost Reimbursement Contract Addendum for the 2020-2021 school year, with The Pomptonian, Inc. for a total flat administrative/management fee of \$19,540.00, in addition to the costs of operation, with a financial guarantee of breakeven; and further, including a breakfast program at the Lincoln Park Middle School in addition to the lunch programs at each school."
 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 \$23,381.50 for the repair and upgrading of the paging systems at both the Lincoln Park Elementary and Lincoln Park Middle Schools.

10. WITHDRAWAL FROM CAPITAL RESERVE ACCOUNT
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education authorizes a withdrawal from its Capital Reserve Account in the amount of \$106,086.05 to fund the replacement of the Telephone/Clocks/Bells Systems at the Lincoln Park Elementary and Middle Schools."
11. AWARD OF A CONTRACT TO EASTERN DATACOM
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education awards a contract to Eastern Datacom, of Hackensack, NJ, for the replacement of the district's phone system, including the installation of a VoIP Mitel phone system, the repairing/upgrading of the paging system, and the replacement of the clock system with wireless clocks and bell controllers at a cost of \$129,467.55 in accordance with WSCA-NASPO Contract #88132 and EDC #87720, and being funded through the district's Capital Reserve and Capital Maintenance accounts."
12. RENEWAL OF DENTAL INSURANCE
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education approves the renewal of its contract with Delta Dental of New Jersey for dental benefits for the 2020-2021 school year."
13. ALYSSA'S LAW COMPLIANCE DETERMINATION GRANT
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the Alyssa's Law Compliance Determination Application, which, upon approval from the NJSDA, will enable the district to apply for a security grant in an estimated amount of \$46,500.00."
14. MCESC JOINT TRANSPORTATION SERVICES AGREEMENT: 2020-2021
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves a Joint Transportation Services Agreement with the Morris County Educational Services Commission for the 2020-2021 school year; 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."
15. MCESC PROFESSIONAL SUPPORT SERVICES AND NON- PUBLIC AGREEMENT: 2020-2021
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves a Professional Support Services non-public Agreement with the Morris County Educational Services Commission for the 2020-2021 school year; 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."
16. APPROVAL TO REJECT BIDS
RESOLUTION 000-2020 "RESOLVED, that pursuant to N.J.S.A. 18A:18A-22, the Lincoln Park Board of Education approves the rejection of bids for the Middle School Parking Lot and Drainage Improvement Project, State ID#2650-040-20-1000, on the basis that the Board has determined to abandon the project due to the COVID-19 health crisis, which caused the schools to close, and causes uncertainty of the future financial status of the school district's state aid and other revenue sources."

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. Negotiations

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.