

**LINCOLN PARK  
BOARD OF EDUCATION  
92 Ryerson Road  
Lincoln Park, New Jersey 07035  
[www.lincolnparkboe.org](http://www.lincolnparkboe.org)**

## **ANNUAL REORGANIZATION MEETING**

**JANUARY 6, 2020  
6:30 PM**

### **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.*

**LINCOLN PARK BOARD OF EDUCATION  
LINCOLN PARK, NEW JERSEY**

**AGENDA FOR COMBINED ORGANIZATION MEETING  
AND  
REGULAR MEETING**

**6:30 PM, LINCOLN PARK MIDDLE SCHOOL  
JANUARY 6, 2020**

Mrs. Nicole Schoening, Business Administrator/ Board Secretary, called the meeting to order at 6:35 p.m., and led the Board in the Pledge of Allegiance to the flag.

**Mrs. Schoening, 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 insure 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.”

Oaths of Office administered by Mrs. Nicole Schoening, Board Secretary, to the newly elected Board Members:

Three Year Term  
Patrick Antonetti  
Frank Raffa  
Sandra Vucenovic

MEMBERS PRESENT: Mr. Antonetti, Mr. Avena, Mr., Kaufman, Ms. Nagle, Mr. Raffa, Ms. Vucenovic.

MEMBERS ABSENT: Mr. Henches

ADMINISTRATION: Mr. James W. Grube, Superintendent and Mrs. Nicole Schoening, Business Administrator/ Board Secretary

OTHER PRESENT: 10 Members of the public

**ORGANIZATION MEETING**

Annual Election Results

Board Member Election:

Three year term: three open seats

Sandra Vucenovic

Patrick Antonetti and Frank Raffa- write in candidates

**Election of Officers**

Mrs. Schoening opened the floor to nominations for President.

Mr. Frank Avena; no other nominations were received.

Trustee Kaufman, seconded by Trustee Nagle, moved to close the floor to nominations for President.

The motion carried by unanimous voice vote.

Mr. Avena accepted the nomination for President.

**BOARD PRESIDENT**

Trustee Kaufman, seconded by Trustee Raffa moved to consider the following resolution:

RESOLUTION 2387-2020 "RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Lincoln Park Board of Education elects Mr. Frank Avena as President of the Board of Education effective January 6, 2020, for a term prescribed by law."

The matter was decided by roll call vote with the following results:

Mr. Antonetti voted for Mr. Avena  
Mr. Avena abstained  
Mr. Kaufman voted for Mr. Avena  
Ms. Nagle voted for Mr. Avena  
Mr. Raffa voted for Mr. Avena  
Ms. Vucenovic voted for Mr. Avena

Mr. Avena was voted in as President by a vote of 5-0-1.

As the newly elected President, Mr. Avena took the chair for the balance of the meeting.

Mr. Avena opened the floor to nominations for Vice President.

Mr. Joshua Kaufman; no other nominations were given.

Mr. Avena, seconded by Mr. Raffa, moved to close the floor to nominations for Vice President.

Mr. Kaufman accepted the nomination for Vice President.

**BOARD VICE PRESIDENT**

Trustee Avena, seconded by Trustee Raffa, moved to consider the following resolution:

RESOLUTION 2388-2020 "RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Lincoln Park Board of Education elects Mr. Joshua Kaufman as Vice President of the Board of Education effective January 6, 2020 for a term prescribed by law."

The matter was decided by roll call vote with the following results:

President Avena voted for Mr. Kaufman  
Mr. Antonetti voted for Mr. Kaufman  
Mr. Kaufman abstained  
Ms. Nagle voted for Mr. Kaufman  
Mr. Raffa voted for Mr. Kaufman  
Ms. Vucenovic voted for Mr. Kaufman

Mr. Kaufman was voted in as Vice President by a vote of 5-0-1.

**Annual Appointments**

Trustee Kaufman, seconded by Trustee Raffa, moved to consider the following resolutions:

Mr. Grube explained to the Board members approximately how many times the committees meet.

**DELEGATE TO NJSBA**

RESOLUTION 2389-2020 "WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the New Jersey School Boards Association; and

WHEREAS, the Board of Education bylaws state that such designation be established by board action;

THEREFORE BE IT RESOLVED, that the Board of Education appoints Frank Raffa as delegate to the New Jersey School Boards Association, (N.J.S.A. 18A:6-46), effective January 6, 2020 to the Reorganization Meeting of 2021."

**DELEGATE TO MORRIS COUNTY SCHOOL BOARDS ASSOCIATION**

RESOLUTION 2390-2020 "WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the Morris County School Boards Association; and

WHEREAS, the Board of Education bylaws state that such designation be established by board action;

THEREFORE BE IT RESOLVED, that the Board of Education appoints Patrick Antonetti as delegate to the Morris County School Boards Association, effective January 6, 2020 to the Reorganization Meeting of 2021."

**DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION**

RESOLUTION 2391-2020 "RESOLVED, that the Lincoln Park Board of Education appoints Patrick Antonetti as delegate to the Educational Services Commission of Morris County, effective January 6, 2020 to the Reorganization Meeting of 2021."

**MEMBER BOONTON BOARD OF EDUCATION**

RESOLUTION 2392-2020 "RESOLVED, that the Lincoln Park Board of Education appoints Sandra Vucenovic serve as a member of the Boonton Board of Education effective January 6, 2020 to the Reorganization Meeting of 2021."

A roll call was taken for Annual Appointments, items #1-4:

YEA: Mr. Avena, Mr. Antonetti, Mr. Kaufman, Ms. Nagle, Mr. Raffa, Ms. Vucenovic

NAY: None

ABSTAINED: None

The motion carried 6-0-0

**Annual Motions and Designations**

Trustee Kaufman, seconded by Trustee Raffa moved to consider the following resolution:

**CODE OF ETHICS FOR SCHOOL BOARD MEMBERS**

RESOLUTION 2393-2020 "RESOLVED, that the Lincoln Park Board of Education adopts the following Code of Ethics for School Board Members, 18A:12-24.1:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my board action to policymaking, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution."

It was read into the record that all the board members read the code of ethics and will sign a document stating they agree to abide by the Code of Ethics

A roll call was taken for Annual Motions and Designations, item #1:

YEA: Mr. Avena, Mr. Antonetti, Mr. Kaufman, Ms. Nagle, Mr. Raffa, Ms. Vucenovic

NAY: None

ABSTAINED: None

The motion carried 6-0-0

Trustee Kaufman, seconded by Trustee Raffa moved to consider the following resolutions:

#### **PARLIAMENTARY PROCEDURES**

RESOLUTION 2394-2020 "RESOLVED, that the Lincoln Park Board of Education, to the extent consistent with State Law, Policies, and By- Laws of the Board, will be guided by "Robert's Rules of Order" as per Policy 9325."

#### **DESIGNATION OF OFFICIAL NEWSPAPER FOR LEGAL NOTICES**

RESOLUTION 2395-2020 "RESOLVED, that the Lincoln Park Board of Education designates The Daily Record as the official newspaper for legal notices and The Record be so designated should it be impossible to advertise in The Daily Record for reasons of timely notice, emergency, or other reasons (N.J.S.A 18A:14-19, 22-11, 39-3 and 10:4-8); and

BE IT FURTHER RESOLVED, that the board secretary send all notices of any regular, special, or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S.A. 10:4-19 and upon the prepayment of a fee of \$30.00 per year. Such requests for notices under this resolution shall terminate at midnight on June 30<sup>th</sup> of each school year."

#### **DESIGNATION OF MEETINGS**

RESOLUTION 2396-2020 "WHEREAS, the Lincoln Park Board of Education is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A 18A:10-6); and WHEREAS, the Open Public Meetings Act requires notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board;

THEREFORE BE IT RESOLVED, by the Board of Education, that the following notice of regularly scheduled meetings be adopted:

NOTICE is hereby given that a Regular Meeting of the Board of Education of the Borough of Lincoln Park will be held on or about the second and fourth Tuesday of each month commencing at 6:30 p.m., prevailing time;

BE IT FURTHER RESOLVED that the aforesaid notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 92 Ryerson Road, Lincoln Park, New Jersey;

BE IT FURTHER RESOLVED that the aforesaid notice be mailed to the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;

BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Clerk of the Borough of Lincoln Park.

NOW, THEREFORE BE IT FURTHER RESOLVED that the regular meetings during the period of January 2020 through the Reorganization Meeting of 2021 shall be as listed below:

Tuesday, January 21, 2020  
Tuesday, February 4, 2020  
Tuesday, February 18, 2020  
Tuesday, March 3, 2020  
Tuesday, March 17, 2020

Tuesday, July 14, 2020  
Tuesday, August 18, 2020  
Tuesday, September 8, 2020  
Tuesday, September 22, 2020  
Tuesday, October 13, 2020

Tuesday, April 7, 2020  
Tuesday, April 21, 2020  
Tuesday, May 5, 2020  
Tuesday, May 19, 2020  
Tuesday, June 9, 2020  
Tuesday, June 23, 2020

Tuesday, November 10, 2020  
Tuesday, November 24, 2020  
Tuesday, December 15, 2020  
Organization  
Tuesday, January 5, 2021

**NOTES:**

1. Special Public Meetings where official action is taken will be scheduled as needed with proper notice.
2. Closed Executive Sessions with the public excluded for discussion of personnel and legal matters, will be authorized as needed by resolution during public meetings or by special notice."

**BOARD POLICIES AND BYLAWS**

RESOLUTION 2397-2020 "RESOLVED, that the Lincoln Park Board of Education adopts and shall be governed in all actions and business to come before this Board by the written Board Policies, Regulations, and Job Descriptions previously duly adopted and contained in the Board of Education Policy Manual."

**COLLECTION AND MAINTENANCE OF PUPIL RECORDS**

RESOLUTION 2398-2020 "RESOLVED, that the Lincoln Park Board of Education authorizes certified school personnel to collect and maintain the following mandated pupil records as per N.J.A.C. 6:3-6.3(a)2:

1. Personal data, which identify each pupil enrolled in the school district. These data shall include the pupil's name, address, and date of birth, name of parents, citizenship and sex of pupil. May not include religious or political affiliation of pupil and/or parent unless requested to do so in writing by the parent of an adult pupil. May not label pupil illegitimate.
2. Records of daily attendance.
3. Description of pupil progress according to the system of pupil evaluation used in the district; including record grade levels or other program assignments.
4. History and status of physical health complied in accordance with state regulations. Include results of physical examination by qualified district employees.
5. Records pursuant to rules and regulations regarding education of educationally handicapped pupils.
6. All other records required by state board of education.

A roll call was taken for Annual Motions and Designations, items #2-6:

YEA: Mr. Avena, Mr. Antonetti, Mr. Kaufman, Ms. Nagle, Mr. Raffa, Ms. Vucenovic

NAY: None

ABSTAINED: None

The motion carried 6-0-0

Trustee Kaufman, seconded by Trustee Raffa moved to consider the following resolutions:

**STANDING COMMITTEE**

RESOLUTION 2399-2020 "RESOLVED, that the President shall appoint Board members to serve a one-year term on the following standing board committees which are deemed appropriate for the upcoming year:

Facilities / Finance

Frank Avena (Chair)  
Joshua Kaufman  
Juliana Nagle  
Patrick Antonetti,  
(Alternate)

Curriculum / Personnel

Todd Hennes (Chair)  
Juliana Nagle  
Joshua Kaufman  
Sandra Vucenovic  
(Alternate)

Policy / Public Relations

Joshua Kaufman (Chair)  
Todd Hennes  
Frank Raffa  
Juliana Nagle  
(Alternate)

High School

Sandra Vucenovic (Chair)  
Patrick Antonetti  
Frank Raffa  
Juliana Nagle  
(Alternate)

Shared Services

Todd Hennes(Chair)  
Patrick Antonetti  
James Grube  
Frank Raffa

Negotiations

Frank Avena (Chair)  
Joshua Kaufman  
Sandra Vucenovic  
Juliana Nagle  
(Alternate)

NOTE: The above committees are listed according to board bylaws. It is the board's prerogative to add committees that it feels will meet current district needs; i.e., Technology, etc."

Mr. Grube explained the committee structure, how many times the board members meet, and the types of items that will be discussed. President Avena asked the Board if anyone has an issue with their placement. All were in agreement.

A roll call was taken for Annual Motions and Designations, item #7:

YEA: Mr. Avena, Mr. Antonetti, Mr. Kaufman, Ms. Nagle, Mr. Raffa, Ms. Vucenovic

NAY: None

ABSTAINED: None

The motion carried 6-0-0

**REGULAR MEETING**

**APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES**

Trustee Nagle, seconded by Trustee Kaufman, moved to approve the minutes of a regular meeting and executive session of the Board of Education held on December 17, 2019.

A roll call was taken for the minutes:

YEA: Mr. Avena, Mr. Kaufman, Ms. Nagle

NAY: None

ABSTAINED: Mr. Antonetti, Mr. Raffa, Ms. Vucenovic

The motion carried 3-0-3

**SUPERINTENDENT'S REPORT**

- Changes to the Agenda:  
Under Finance item #1 add an additional \$1035.00 to the bill's list for athletic association dues. Total will read \$912,500.09.  
Finance #5 replace September with October.  
Adding an Executive Session for a Personnel item.
- HIB Report:  
One reported case at the LPMS that was found not to meet the standards of HIB.
- Suspension Report:  
One in school suspension at the LPMS due to an altercation with two students on the way home from school.

Mr. Grube welcomed Patrick Antonetti, Frank Raffa and Sandra Vucenovic to the Board.

Mr. Grube congratulated Mr. Avena being nominated President and Joshua Kaufman being named Vice President.

Teacher of the Year and Educational Service Professional were selected and will be recognized at the January 21<sup>st</sup> board meeting which will be held in the LPMS APR beginning at 6:30PM.  
Teacher of the Year selected is LPES Grade 4 teacher Whitney Zepetelli and LPMS Music Teacher Mindy Holly. Educational Service Professional of the Year selected is Patricia Kline.

Mr. Grube and Mrs. Schoening met with the County Superintendent and Business Administrator for the mid-year budget review last Friday. Lincoln Park was commended for running an efficient and productive school district.

**BUSINESS ADMINISTRATOR'S REPORT**

Elementary School:

Lock Down Drill – 12/9/2019

Fire Drill – 12/13/2019

Middle School:

Active Shooter Drill- 12/11/2019

Fire Drill- 12/13/2019

Mrs. Schoening stated that we are currently working on the 2020-2021 Fiscal Budget and a Finance Committee Meeting will be held on Tuesday January 21<sup>st</sup> at 7:30PM, after the board meeting.



## **COMMITTEE REPORTS**

### Curriculum / Personnel, Todd Hennes

- No meeting, no report.

### MCSBA, Patrick Antonetti

- No meeting, no report.

### Finance Facilities, Frank Avena

- No meeting, no report. The next meeting is scheduled for January 21<sup>st</sup> at 7:30 p.m.

### Negotiations, Frank Avena

- No meeting, no report. Mr. Grube asked to set up initial meeting on a Tuesday or Wednesday. Mrs. Schoening will contact the LPEA representative and let the Board know what day works.

### Lincoln Park/Pequannock/Montville Shared Services, Todd Hennes

- No report.

### Policy/Publication Relations, Joshua Kaufman

- No meeting, no report.

### MCESC, Patrick Antonetti

- No meeting, no report.

### NJSBA, Frank Raffa

- No meeting, no report.

### Boonton High School Representative / High School, Sandra Vucenovic

- No report. Mr. Grube will contact Boonton with our representative name and will have meeting dates in the next two weeks.

## **FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS**

Trustee Kaufman, seconded by Trustee Raffa, moved to open First Public Recognition at 7:12 p.m.

By a voice vote, the Board approved to forgo the first public recognition at 7:13 p.m., as there was no one from the public wishing to address the Board.

## **RESOLUTIONS**

### **ADMINISTRATION**

Trustee Nagle, seconded by Trustee Kaufman, moved to consider resolutions #1-6 on Administration.

#### HIB REPORT, JANUARY 2020

\* RESOLUTION 2400-2020 "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 January 3, 2020, as summarized:

	<u>LPES</u>	<u>LPMS</u>
Incidents Reported	0	1
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."

#### RESCIND HOMEBOUND OCCUPATIONAL THERAPY SERVICES: 2019-2020

RESOLUTION 2401-2020 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 2366-2019 which was passed on December 17, 2019 in the following form:

RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves an agreement with Educational Services Commission of Morris County to provide Homebound Occupational Therapy services for Student State ID #3012605199, at a rate of \$105.00 per hour, for one hour

per week, not to exceed \$3,465.00, account #11.000.219.320.03, effective November 4, 2019 through June 30, 2020.

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."

**HOMEBOUND OCCUPATIONAL THERAPY SERVICES: 2019-2020**

RESOLUTION 2402-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves an agreement with Mayra Fajardo to provide Homebound Occupational Therapy Services for Student State ID #3012605199, at a rate of \$125.00 per hour, for 1 hour per week, not to exceed \$3,375.00, account #11.000.219.320.03 effective December 16, 2019 through June 30, 2020.

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."

**HOME INSTRUCTION: 2019-2020**

RESOLUTION 2403-2020 "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 #4811004521 – Lincoln Park, to be provided by Saint Clare's Hospital's PHP Program, at a rate of \$55.00 per hour, for 1 hour per day, account #11.150.100.320.03, effective December 17, 2019, per the Boonton Child Study Team."

**HOME INSTRUCTION: 2019-2020**

RESOLUTION 2404-2020 "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 #4033740092 to be provided by Allison Zaleski, at a rate of \$33.00 per hour, for 10 hours per week, not to exceed \$2,640.00, account #11.150.100.320.03, effective December 17, 2019 through February 11, 2020."

**ADDITIONAL SCHOOL PROGRAM: 2019-2020**

RESOLUTION 2405-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves student State ID #8409507387 – Lincoln Park, to attend, as part of the 2019-2020 school year, a program through the National Institute for People with Disabilities of New Jersey, 2 days per week, at a rate of \$784.00 per month, not to exceed \$4,704.00, account #20.11.000.100.566.00, effective January 6, 2020 through June 30, 2020, per the Boonton Child Study Team."

A roll call was taken for Administration, items #1-6:

YEA: Mr. Avena, Mr. Antonetti, Mr. Kaufman, Ms. Nagle, Mr. Raffa, Ms. Vucenovic

NAY: None

ABSTAINED: None

The motion carried 6-0-0

**FINANCE**

Trustee Nagle, seconded by Trustee Kaufman, moved to consider resolutions #1-11 on Finance, as amended items #1 and #5.

**PAYROLL AND GENERAL ACCOUNTS BILLS LIST**

RESOLUTION 2406-2020 "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	12/31/2019	\$ 301,531.14
STATE SHARE - FICA	12/31/2019	\$ 24,137.01
BOARD SHARE	12/31/2019	\$ 10,676.66

**TOTAL** **\$336,344.81**

<b>FY19</b>			
<b>BILLS LIST FUND 10</b>	<b>1/6/2020</b>	<b>\$</b>	<b>878,536.23</b>
<b>BILLS LIST FUND 20</b>	<b>1/6/2020</b>	<b>\$</b>	<b>14,950.20</b>
<b>BILLS LIST FUND 60</b>	<b>1/6/2020</b>	<b>\$</b>	<b>19,013.66</b>
<b>TOTAL</b>		<b>\$</b>	<b>912,500.09</b>

BOARD SECRETARY'S REPORT, OCTOBER, 2019

\*RESOLUTION 2407-2020 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the October, 2019 Board Secretary's Report."

TREASURER'S REPORT, OCTOBER, 2019

\*RESOLUTION 2408-2020 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Treasurer's Report for October, 2019."

MONTHLY TRANSFER REPORT, OCTOBER, 2019

\*RESOLUTION 2409-2020 "RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes of this meeting the monthly transfer report for October, 2019 in compliance with N.J.A.C. 6A:23A-13.3(e)."

CERTIFICATION, OCTOBER, 2019

RESOLUTION 2410-2020 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for October, 2019 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

BOARD SECRETARY'S REPORT, NOVEMBER, 2019

\*RESOLUTION 2411-2020 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the November, 2019 Board Secretary's Report."

TREASURER'S REPORT, NOVEMBER, 2019

\*RESOLUTION 2412-2020 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Treasurer's Report for November, 2019."

MONTHLY TRANSFER REPORT, NOVEMBER, 2019

\*RESOLUTION 2413-2020 "RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes of this meeting the monthly transfer report for November, 2019 in compliance with N.J.A.C. 6A:23A-13.3(e)."

CERTIFICATION, NOVEMBER, 2019

RESOLUTION 2414-2020 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for November, 2019 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

AUTHORIZATION TO SUBMIT AN AMENDMENT TO THE ESEA TITLE IIA GRANT FY20

RESOLUTION 2415-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education authorizes the submission of an amendment to the ESEA TITLE IIA Grant to carryover \$1,511 from the 18-19 school year to the 19-20 school year."

AUTHORIZATION TO SOLICIT BIDS – LINCOLN PARK MIDDLE SCHOOL PARKING LOT PROJECT

RESOLUTION 2416-2020 "RESOLVED, that the Lincoln Park Board of Education authorizes the advertisement placed for the solicitation of bids for the Lincoln Park Middle School Parking Lot project

A roll call was taken for Finance, items #1-11:

YEA: Mr. Avena, Mr. Antonetti, Mr. Kaufman, Ms. Nagle, Mr. Raffa, Ms. Vucenovic

NAY: None

ABSTAINED: None

The motion carried 6-0-0

**FACILITIES**

Trustee Kaufman, seconded by Trustee Nagle, moved to consider resolutions #1-2 on Facilities.

Trustee Kaufman asked if the Boy Scouts are at our facilities every week. Mr. Grube responded yes and that they were approved on a prior agenda.

USE OF FACILITIES

RESOLUTION 2417-2020 "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>Purpose</i>	<i>School</i>	<i>Location</i>	<i>Day</i>	<i>Date(s)</i>	<i>Time</i>	<i>Rental Fee</i>
<i>A</i>	LPS PTO	<i>Meeting</i>	<i>LPMS</i>	<i>All Purpose Room</i>	Wednesday	1/15/2020	6:45PM- 8:30PM	<b>N/A</b>
<i>B</i>	GS Troop 96500	<i>Meeting</i>	<i>LPMS</i>	<i>Art Room</i>	Thursday	1/16/2020	5:30PM- 7:30PM	<b>N/A</b>

DISPOSAL OF EQUIPMENT

RESOLUTION 2418-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education authorizes the disposal of equipment that has been identified as being either obsolete or damaged."

1. Refrigerator, Traulsen Model # G20010 Serial # T333030E96 Tag # 000684
2. Slicer, Glove Model # SCR12 Serial # 803359 no tag #

A roll call was taken for Facilities, items #1-2:

YEA: Mr. Avena, Mr. Antonetti, Mr. Kaufman, Ms. Nagle, Mr. Raffa, Ms. Vucenovic

NAY: None

ABSTAINED: None

The motion carried 6-0-0

### **BOARD DISCUSSION**

The 2020-21 school Calendar was discussed, Mr. Grube will meet with the administration and contact Boonton, MCVT, Pequannock when creating the calendar. Mr. Grube explained the process of creating the school calendar taking into consideration holidays and breaks. We are looking to have staff back Tuesday September 1<sup>st</sup> or Wednesday September 2<sup>nd</sup> for Professional Development and meetings and students to start Thursday or Friday after Labor Day. We will send out drafts on Friday to be approved at the February meeting.

Discussion on the Pequannock Academies and Boonton HS was held. Unless Boonton can demonstrate equivalent programs, Lincoln Park will again approve tuition payment to the Pequannock Academies. It is understood if Boonton provides equivalent programs to the academy programs, LP students will attend Boonton.

### **SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS**

Trustee Nagle, seconded by Trustee Kaufman, moved to open Second Public Recognition at 7:30 p.m. By a voice vote, the Board approved to forgo the second public recognition at 7:30 p.m., as there was no one from the public 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

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 Kaufman, second by Trustee Raffa, moved that the Board go into Executive Session at 7:30 p.m. The motion was approved by voice vote.

### **RECONVENE**

The Board reconvened in public session at 7:36 p.m. with no member of the public in attendance.

### **Adjournment**

Trustee Kaufman, seconded by Trustee Nagle, moved for the Board:

To adjourn the meeting at 7:36 p.m.

Respectfully submitted,

Nicole Schoening, CPA, SFO

Business Administrator/Board Secretary

