

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
6:30 PM, VIRTUAL MEETING VIA ZOOM PLATFORM
June 23, 2020
District Mission Statement

The board meeting was held remotely via the Zoom Platform. The link to access the meeting was placed on the district's website with directions on how to attend and participate. The information was also provided via a letter emailed to all the parents/guardians in the district. The directions on how to participate in the public portion were reviewed before the actual start of the meeting.

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.

President Avena called the meeting to order at 6:38 p.m., and led the Board in the Pledge of Allegiance to the flag. He then 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 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.

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

MEMBERS ABSENT: Mr. Raffa

ADMINISTRATION: Mr. James Grube, Superintendent/ Assistant Board Secretary

OTHERS PRESENT: Four members of the public.

MINUTES

Trustee Henches, seconded by Trustee Antonetti, moved to approve the minutes of the regular meeting of the Board of Education on June 9, 2020. The minutes were approved by a roll call vote: 6-0-0.

A roll call vote was taken for the Minutes.

YEA: Mr. Antonetti, Mr. Avena, Mr. Henches, Mr. Kaufman, Mrs. Nagle, Ms. Vucenovic

NAY: None

ABSTAINED: None

The motion carried 6-0-0

PRESENTATIONS

None

SUPERINTENDENT'S REPORT

- Changes to the Agenda - Additions/Revisions:
 - Annual Resolution #11- added the name of the insurance broker to be appointed for the 20-21 school year- Balken Risk Management of Flemington, NJ.
 - Finance Resolution #9- added the insurance premiums and carrier information for the 20-21 school year.
- HIB Report- No report since last meeting.
- Suspension Report- No report since last meeting.

- Mr. Grube stated that everyone was happy for the end of the school year due to the school building closures, it was not how any of us wanted to close the school year. The eighth grade virtual graduation ceremony went very well and the staff and administration really did a nice job trying to make it special and memorable for the graduates. The 4th grade clap out went well also as did the end of the year close out activities.
- Mr. Grube thanked the parents, students, and staff for all the support and flexibility they demonstrated during the remote learning period. He is aware that there are many questions regarding the opening of school, but as of now we do not have any answers from the Governor. It is all of our hope to open the schools come September.
- The Lincoln Park Education Association ratified the tentative agreement with the BOE last evening. The board will review the salary guides and hopefully approve the agreement with a resolution on the July 14th agenda.
- Finally Mr. Grube thanked the board for all the support and guidance during these very difficult times.

BUSINESS ADMINISTRATOR'S REPORT

Elementary School:

No Drills to Report

Middle School:

No Drills to Report

Mr. Grube stated that Mrs. Schoening is working on closing out the FY20 budget.

Information was shared at last night's Finance Committee meeting regarding insurance, which Mr. Avena will share in his committee report.

COMMITTEE REPORTS

Curriculum / Personnel, Todd Henches

- No meeting, no report.

MCSBA, Patrick Antonetti

- Mr. Antonetti stated that there was a meeting last week, in which guest speaker Assemblyman Brian Berger presented his bill that he is trying to pass with the legislature that will allow individual districts to make their own decisions on reopening schools for the upcoming school year.

Finance /Facilities, Frank Avena

- Mr. Avena stated that the committee had a meeting last night and a good portion of the meeting was regarding insurance broker renewal. The committee decided to recommend Balken Risk Management of Flemington, New Jersey. Approximately \$28,000 of savings will be realized and the decision to increase the coverage amount was agreed upon.

Negotiations, Frank Avena

- No meeting.
- Mr. Avena stated that the association ratified last night.

Lincoln Park/Pequannock/Montville Shared Services, Todd Henches

- No meeting, no report.

Policy/Publication Relations, Joshua Kaufman

- No meeting, no report.

MCESC, Patrick Antonetti

- Mr. Antonetti stated that there was a reorganization meeting in which he was reelected to the board of directors.
- They are still working out a refund for transportation. President Avena stated that he is going to vote no on the finance section for the bills list and wanted to explain to the board his reasoning. While it is probably in the best interest to pay it, he stated that 40 percent of the contract period we did not use transportation at all, the Governor has mandated that that we pay and he feels that this is unjust and these funds can be used in other areas within our district. Mr. Grube

expressed why he feels it is important to pay the bill. In not paying the bill the financial cost to the district would be much greater for the 20-21 school year than the savings we may experience.

NJSBA, Frank Raffa

- No report.

Boonton High School Representative / High School, Sandra Vucenovic

- Mrs. Vucenovic attended an operations meeting last night.
- There was a virtual graduation and awards ceremony last week, she thanked Mr. Grube for sending out the links.
- They plan on an outdoor ceremony accommodating 500 students, staff, and parents, on July 8th, in which each student will be allowed to have two guests attend.

FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

Trustee Henches, seconded by, Trustee Antonetti moved to open First Public Recognition at 7:02 p.m. Mr. Grube provided direction on how any member of the public could comment during the public portion of the meeting.

Jaime Lang, parent, spoke of her concerns for remote learning for next school year. She questioned what considerations are being made and if things will look different from this year's virtual learning. Mr. Grube responded that they are currently planning for next year, but will need to wait for the directives from the DOE on any requirements. They will consider all options but at this time he does not have any definitive answers. Ms. Lang inquired if the teachers would consider using a zoom platform for most or all of the school day. Mr. Grube said that it will be taken into consideration and the best options for the majority of the students and parents will be explored. Ms. Lang stated that she is hoping for an additional survey to see what would work best for students, parents and staff. She felt there was a low response rate from the previous survey sent out. Although there were many positive responses about the teachers on the survey, the majority of her friends indicated their children struggled. She stated that nothing changed with instruction from the first day until the 59th day of instruction and there was no improvement with instruction. Mr. Grube stated that he disagreed with Ms. Lang's opinion and, he stated that there were many changes and improvements as the remote instruction progressed through the year. Ms. Lang asked, who is responsible for making decisions on programs for virtual learning. Mr. Grube responded that the professionals involved in instruction, teachers, administrators and the Board will be making these decisions. Ms. Lang said she would be happy to spread the word on getting responses to any survey that goes out over the summer. Trustee Kaufman responded that he thinks this would be great to have more input from parents on the survey. Mr. Grube thanked Ms. Lang for providing her input.

Trustee Kaufman, seconded by Trustee Antonetti, moved to close First Public Recognition at 7:11 p.m.

RESOLUTIONS

Annual Appointments (Bylaw 0153)

Trustee Kaufman, seconded by Trustee Nagle, moved to consider annual appointment resolution #1.

INSURANCE BROKER OF RECORD – BALKEN RISK MANAGEMENT

RESOLUTION 2638-2020 "RESOLVED, that the Lincoln Park Board of Education designates Balken Risk Management, of Flemington, New Jersey, as the district's Broker of Record for their package, workers compensation, school board legal liability, and student accident insurance for the Lincoln Park Board of Education, for the 2020-2021 school year."

A roll call vote was taken for annual appointment, item #1, as amended with an addition of name of insurance broker:

YEA: Mr. Antonetti, Mr. Avena, Mr. Henches, Mr. Kaufman, Mrs. Nagle, Ms. Vucenovic

NAY: None

ABSTAINED: None

The motion carried 6-0-0

ADMINISTRATION

Trustee Nagle, seconded by Trustee Vucenovic, moved to consider resolutions #1-10.

HIB REPORT, JUNE 2020

RESOLUTION 2639-2020 "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 June 19, 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."

SCHOOL AND DISTRICT COMMITTEES

RESOLUTION 2640-2020 "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:

Building/Safety Committee – LPES

Building/Safety Committee – LPMS

Scheduling Committee – LPES

Scheduling Committee – LPMS

Instructional Curriculum Committee – District

Social Emotional Health of Staff and Students Committee – District

LPAA CONTRACT, 2020-2023

RESOLUTION 2641-2020 "BE IT RESOLVED, that the Lincoln Park Board of Education ratifies the labor contract Memorandum of Agreement and salary guide between it and the Lincoln Park Administrators 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 consistent with the terms of the Memorandum of Agreement and in a form satisfactory to Board Counsel."

CHILD STUDY TEAM EVALUATIONS: SUMMER 2020

RESOLUTION 2642-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following Child Study Team staff members to serve on the summer IEP Team for up to 250 hours total, at a rate of \$50.00 per hour, not to exceed \$12,500.00, account #11.000.219.104.03, effective July 1, 2020 through August 31, 2020: Christiana Calandrillo, Tracey D'Amelio, Jennifer Kennelly, Kara Sellix, Jill Werner."

CHILD STUDY TEAM IEP MEETINGS: SUMMER 2020

RESOLUTION 2643-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teaching staff members to serve on the summer IEP Team for up to 45 hours, at a rate of \$30.00 per hour, not to exceed \$1,350.00, account #11.000.219.104.03, effective July 1, 2020 through August 31, 2020: Danielle Capozzi, Jennifer Dugan, Erica Lipper, Cori Mazzacca, Laura Morgan, Stephanie Probst, John Ray, Lauren Reilly, Cynthia Roller."

GIRL SCOUT PROJECT

RESOLUTION 2644-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Girl Scout Silver Award Project of Ava Bower to place and maintain mini-libraries at the LPES and LPMS at no cost to the District."

ESY SUMMER PROGRAM: 2020

RESOLUTION 2645-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Student State ID #8409507387 – Lincoln Park, to attend, as part of his Extended School Year, a seven week program at Summit Camp, for a total cost of \$6,396.60, account #20.11.000.100.566.00, from July 11, 2020 through August 30, 2020, per the Boonton Child Study Team."

APPROVAL OF OBSERVATION HOURS: AMANDA HAPPEL

RESOLUTION 2646-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Amanda Happel, who currently attends Ramapo College, to observe Kara Kushnir, School Social Worker, for a period of 3 days per week, for a total of 600 hours, during the 2020-2021 school year in the Lincoln Park School District. These hours are required for Miss Happel to complete her field practicum in the MSW program."

DOCTORS AND AGENCIES:

2020-2021 RESOLUTION 2647-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following providers and agencies, at the approved provider rate of pay, account #11.000.219.320.03, effective July 1, 2020 through June 30, 2021: Karen Kearns, Natalie Atlas, Karen Rose Jacob, ASL Interpreter Referral Service, Sign Language Interpreting Services; Dr. Elliot Grossman, Dr. Harvey Bennett, Dr. Tosan Livingstone, Dr. Cristina Farrell, and Dr. Judy Woo, Pediatric and Adolescent Neurologists; Dr. Ravinder Bhalla, Dr. Ellen Platt, Dr. Lee Suckno, Dr. Bryan Fenelly, Pediatric and Adolescent Psychiatrists; Dr. Batul Ladak, Developmental Pediatrician; Dr. Kathleen Fadden, Dr. Cristina Farrell, and Dr. Shelly Lanzkowski, Developmental Behaviorist; Dr. Joseph Holahan, Neurodevelopmental Pediatrician; Dr. Michael Steinhardt, Clinical Neuropsychologist; Larissa Longberg, School Psychologist; Hackensack Medical Center (Dept. of Audiology), Hackensack Audiology & Hearing Aid Association, ENT & Allergy Associates, Educational Specialized Associates, Learnwell, Professional Education Services, Inc., Child Development Center at Morristown Medical Center, and Prime Healthcare Services – Saint Clare's LLC.

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."

ADDITION OF PRESCHOOL STUDENT: 2020-2021

RESOLUTION 2648-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the addition of student, L.S., on a tuition basis, in the amount of \$2,140.00 per annum, for the 3-year old Preschool Program in the Lincoln Park School District for the 2020-2021 school year, effective September 4, 2020 through June 17, 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."

A roll call vote was taken for Resolutions, items #1-10:

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

NAY: None

ABSTAINED: Mr. Henches

The motion carried 5-0-1

PERSONNEL

Trustee Kaufman, seconded by Trustee Nagle, moved to consider personnel items #1-5.

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY, SCHOENING

RESOLUTION 2649-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Nicole C Schoening, School Business Administrator/Board Secretary (15-02-02/aeq), effective July 1, 2020 through June 30, 2021 in accordance with the contract, annexed hereto, approved by the Executive County Superintendent.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the contract on behalf of the Board of Education."

2020-2021 SALARIES: DISTRICT AND SCHOOL ADMINISTRATORS

RESOLUTION 2650-2020 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following administrators for July 1, 2020 through June 30, 2021:

James W. Grube	Superintendent of Schools (10-01-01/acf)	\$ 183,677
Nicole C Schoening	Business Admin./Board Secretary (15-02-02/aeq)	\$ 142,475
Melissa Flach-Bammer	Principal, Elementary School (12-06-04/add)	\$ 133,825
Michael Meyer	Principal, Middle School (11-07-03/acb)	\$ 155,932
Wendy Billig	Director of Special Services (12-03-06/acw)	\$ 136,502
David Winston	Director of Curriculum and Instruction (12-06-07/abw)	\$ 108,215"

MATERNITY LEAVE

RESOLUTION 2651-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following staff for maternity leave:

	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	#1683	09/01/2020	09/01/2020-11/23/2020	TBD	21 days, 09/01/2020		none	TBD

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

VACATION CARRYOVER

RESOLUTION 2652-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following staff to carry over vacation days, up to the number shown, from the 2019-2020 school year to the 2020-2021 school year, to be used prior to September 1, 2020:

- a. W. Billig- 10
- b. R. Cardona- 5
- c. M. Cook- 5
- d. S. Cruz- 4
- e. M. Flach-Bammer- 7
- f. K. Florit- 6
- g. P. Foley- 4.5
- h. L. Frost- 4
- i. J. Grube- 10
- j. H. Hernandez- 10
- k. A. Lurito-Brown- 5
- l. M. Meyer- 9
- m. T. Moore- 3.5
- n. L. Roman- 4
- o. N. Schoening- 4
- p. R. Sepulveda- 5
- q. N. Turco- 5
- r. D. Winston- 10"

GRADE 1 TEACHER, MOL

RESOLUTION 2653-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Alyssa Mol, Grade 1 Teacher (30-06-10/agx), at a salary of \$54,960 (Step 2, BA), with benefits as per the LPEA Agreement, pending contract negotiations, account #11.120.100.101.06, effective September 1, 2020 through June 30, 2021."

A roll call vote was taken for personnel, items #1-5:

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

NAY: None

ABSTAINED: Mr. Henches

The motion carried 5-0-1

FINANCE

Trustee Antonetti, seconded by Trustee Vucenovic, moved to consider finance- items #1-16, with revision to #9.

PAYROLL AND GENERAL ACCOUNTS BILLS LIST

RESOLUTION 2654-2020 "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	6/15/2020	\$ 291,149.03
STATE SHARE FICA	6/15/2020	\$ 24,800.42
BOARD SHARE FICA	6/15/2020	\$ 10,103.78
TOTAL		\$ 326,053.23

BILLS DESCRIPTION	DATED	AMOUNT
PAYROLL GENERAL	6/16/2020	\$ 283,342.42
STATE SHARE FICA	6/16/2020	\$ 24,800.42
BOARD SHARE FICA	6/16/2020	\$ 9,642.74
TOTAL		\$ 317,785.58

BILLS DESCRIPTION – FY20	DATED	AMOUNT
BILLS LIST FUND 10	6/23/2020	\$ 483,681.75
BILLS LIST FUND 12	6/23/2020	\$
BILLS LIST FUND 20	6/23/2020	\$ 773.43
BILLS LIST FUND 60	6/23/2020	\$ 1,139.25
BILL LIST FUND 70/71	6/23/2020	\$ 400.00
TOTAL		\$ 485,994.43

BOARD SECRETARY’S REPORT, MAY, 2020

* RESOLUTION 2655-2020 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the May, 2020 Board Secretary’s Report.”

TREASURER’S REPORT, MAY, 2020

* RESOLUTION 2656-2020 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Treasurer’s Report for May, 2020.”

CERTIFICATION, MAY, 2020

RESOLUTION 2657-2020 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for May, 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

MONTHLY TRANSFER REPORT, MAY, 2020

* RESOLUTION 2658-2020 “RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes of this meeting the monthly transfer report for May, 2020 in compliance with N.J.A.C. 6A:23A-13.3(e).”

AUTHORIZATION TO PREPARE AND PAY JUNE 29, 2020 CHECK REGISTER

RESOLUTION 2659-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education authorizes the Business Administrator to prepare and pay a bills list dated June 29, 2020 to be ratified by the Board at its meeting in July.”

BANK SIGNATORIES

RESOLUTION 2660-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following signers on District Bank accounts for the 2020-2021 school year:

<u>Name of Account</u>	<u>Account</u>	<u>Signatures Required</u>	<u>Signers</u>
General Operating	2480	Three (3)	Business Administrator Superintendent Treasurer Board President

Cafeteria	2545	Three (3)	Business Administrator Superintendent Treasurer Board President
Payroll	2499	One (1)	Treasurer
Payroll Agency	2502	Two (2)	Business Administrator Superintendent Treasurer
Unemployment	2510	Two (2)	Business Administrator Superintendent Treasurer
Flex	2529	Two (2)	Business Administrator Treasurer
LPMS Activities	2359	Two (2)	Business Administrator Superintendent School Principal School Admin Assistant
LPES Activities	2383	Two (2)	Business Administrator Superintendent School Principal School Admin Assistant
Athletics	2448	Two (2)	Business Administrator Superintendent School Principal Athletic Director
Chapel Hill	2537	Three (3)	Business Administrator Superintendent Treasurer Board President

And, BE IT FURTHER RESOLVED, that the Board authorizes the use of facsimile signatures on all computer generated checks.”

INSIGHT WORKFORCE SOLUTIONS, LLC
RESOLUTION 2661-2020 “RESOLVED, that upon the recommendation of the Superintendent the Lincoln Park Board of Education approves the renewal agreement with Insight Workforce Solutions, LLC, of Cherry Hill, New Jersey for the 2020-2021 school year at the following per diem substitute bill rates:

Long Term Teacher Substitutes:	\$203.25 per day
Per Diem Teacher Substitutes:	\$121.95 per day
Per Diem Paraprofessional/Student Shadow Substitutes:	\$121.95 per day
Per Diem Substitute Step-up (from day 11+):	\$128.73 per day

And, BE IT FURTHER RESOLVED that included in the contract is a credit due back to the Lincoln Park Board of Education for the annual cost for the staff absence management software in the amount of \$4,962.03.

APPROVAL OF INSURANCE RENEWALS FOR 2020-2021
RESOLUTION 2662-2020 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves insurance coverage for the 2020-2021 school year as follows:

Carrier	Policy	Premium 19-20	Carrier	Premium 20-21	Increase/(Decr)
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NJSIG	Package (Property/casualty/auto/environmental)	\$ 76,273	Glatfelter	\$ 83,346	\$ 5,455
NJSIG	School Board Legal	\$ 33,683	Glatfelter	\$ 11,673	\$ (22,010)
NJSIG	Bonds (Treasurer/BA)	\$ 1,618	Travelers	\$ 1,132	\$ (486)
NJSIG	Workers Compensation	\$ 71,971	Pooled Insurance Program of NJ	\$ 60,235	\$ (11,736)
NJSIG	Supplemental Workers Compensation	\$ 2,830	Pooled Insurance Program of NJ	\$ 3,300	\$ 470
Monarch	Student Accident	\$ 7,921	McClosky	\$ 7,250	\$ (671)
	TOTAL	\$ 194,295	TOTAL	\$ 166,936	\$ (28,978)
	Add'l Excess Liability – \$30M - NEW	\$	NJUEP	\$ 12,209	\$ 12,209
	GRAND TOTAL	\$ 194,295	GRAND TOTAL	\$ 179,145	\$ (16,769)

ACCEPTANCE OF ANNUAL CONTRACT REPORT

RESOLUTION 2663-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the annual report of awarded contracts in accordance with Public Law 2015, Chapter 47."

TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE RESOLUTION 2664-2020 "WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lincoln Park Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Lincoln Park Board of Education has determined that up to \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Lincoln Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations."

TRANSFER OF CURRENT YEAR SURPLUS TO TUITION RESERVE RESOLUTION 2665-2020 "WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lincoln Park Board of Education wishes to deposit anticipated current year surplus into a Tuition Reserve account at year end, and

WHEREAS, the Lincoln Park Board of Education has determined that up to \$350,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Lincoln Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations."

FINAL SALARIES CHARGED TO GRANT FUNDS

RESOLUTION 2666-2020 "RESOLVED, that the Lincoln Park Board of Education approve the final salaries charged off to 2019-2020 grant funding as follows:

<u>GRANT</u>	<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
ESEA: Title I	Lindsay Hessenius	Teacher	\$27,697.32
	Samantha Moore	Teacher	\$31,421.43
	Judith DeJosia	Academic Assistance	\$ 2,065.00
	Lucy Schurman	Academic Assistance	<u>\$ 2,205.00</u>
	TOTAL:		\$
ESEA: Title III Immigrant	Carolyn Kerwin	Teacher	\$ 560.00
ESEA: Title III	Carolyn Kerwin	Teacher	\$ 1,050.00

SCHOOL POLICY & REGULATION CONSULTING AGREEMENT - STRAUSS ESMAY ASSOCIATES, LLP

RESOLUTION 2667-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a contract with Strauss Esmay Associates, LLP, of Toms River, New Jersey, to prepare a bylaw, policy and regulation manual at a cost of \$10,000"

ADDITIONAL PARTICIPANTS IN TITLE III CONSORTIUM

RESOLUTION 2668-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education recognizes the addition of the following participating districts in a Title III Consortium in the listed amounts:

Mt. Arlington	\$ 2,333
Netcong	\$ 3,757
Pequannock	<u>\$ 3,398"</u>
Total	\$ 9,488

RENEWAL OF FINANCIAL AND PERSONNEL SOFTWARE SUPPORT CONTRACTS - COMPUTER SOLUTIONS, INC.

RESOLUTION 2669-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the renewal of a contract with Computer Solutions, Inc., of Branchburg, New Jersey, for software support of the district's financial and personnel software in an annual amount of \$7,032.00, for the 2020-2021 school year"

A roll call vote was taken for finance, items #1-16:

YEA: Mr. Antonetti, Mr. Henches, Mr. Kaufman, Ms. Vucenovic

NAY: Mr. Avena & Mrs. Nagle voted no on the payment of the following bills/invoices to the Educational Services Commission of NJ (ESC):

<u>Invoice#</u>	<u>Amount</u>	<u>Invoice #</u>	<u>Amount</u>
202002121 4/20	\$66.67	202002114 4/20	\$63,753.58
202002356 5/20	\$66.67	202002149 4/20	\$18,588.04
202002544 6/20	\$66.67	202002313 5/20	\$63,753.58
		202002323 5/20	\$18,588.04
		202002512 6/20	\$63,753.58
		202002522 6/20	\$18,588.04

Mrs. Vucenovic and Mr. Kaufman wanted it noted in the records that they voted yes on the payment of the ESC, however, they agree with Mr. Avena regarding the payment of the ESC should not have to be made.

ABSTAINED: None

The motion carried 4-2-0

BOARD DISCUSSION

- None

SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

Trustee Henches, seconded by Trustee Kaufman, moved to open Second Public Recognition at 7:18 p.m.

Mr. Grube once again provided direction on how any member of the public could comment during the public portion of the meeting. No response from the public. Trustee Vucenovic opened a discussion regarding sending a letter to Ed Services regarding transportation bills. Mr. Grube suggested that the letter should go straight to Legislation being that this was an executive order. Trustee Henches inquired if there was an opportunity for us to go out for bid until we closed this matter. Mr. Grube said that we need to keep in mind if we went out to bid, all routes will be rebid at a much greater financial cost to the district. He reminded the board of the cost of one new route added this past year to Pequannock. Mr. Avena asked Mr. Grube to draft a letter to the state legislator for the board to review and send.

Trustee Kaufman, seconded by Trustee Nagle, moved to close the Second Public Recognition at 7:25 p.m.

Adjournment

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

To adjourn the meeting at 7:25 p.m.

Respectfully submitted,

James W. Grube,
Superintendent/Assistant Board Secretary