

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
6:30 PM, VIRTUAL MEETING VIA ZOOM PLATFORM
May 5, 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 6:30 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, Mr. Raffa, Ms. Vucenovic

MEMBERS ABSENT: Mrs. Nagle

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

OTHERS PRESENT: Approximately 70 members of public, including 2 members of the administration.

MINUTES

Trustee Kaufman, seconded by Trustee Henches, moved to approve the minutes of the regular meeting of the Board of Education on April 21, 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, Mr. Raffa, Ms. Vucenovic

NAY: None

ABSTAINED: None

The motion carried 6-0-0

PRESENTATIONS

- Public Hearing of the 2020-2021 School Budget
 - Mrs. Schoening reviewed a PowerPoint presentation on the 2020-2021 Budget.
 - The public was given the opportunity to comment or ask questions related to the budget presentation. No comments were made or questions asked.

SUPERINTENDENT'S REPORT

- Changes to the Agenda - None
- HIB Report- No report since last meeting.
- Suspension Report- No report since last meeting.

- Mr. Grube discussed the Governor's decision to keep all New Jersey school buildings closed for the remainder of the school year and that all New Jersey districts will continue with their flexible learning plans for the remainder of the school year. The State is going to provide guidance on what the end of the school year events can be held in person, if any. Although they did advise that schools should start preparing for graduations remotely while we wait for further guidance, the staff is making contingency plans.
- Mr. Grube commented that he has not received word if they will be able to offer extended school year services in the schools or remotely.
- Mr. Grube will be sending out a letter to parents regarding school closure plans for this year as well as information on how we will be creating a reopening plan before September
- Mr. Grube also wanted to call attention to the fact that this week is designated as "Teacher Appreciation Week" and recognized our teachers. Later in the agenda is a resolution from the Board recognizing them, he wanted to take a moment to personally recognize our staff. In a previous board meeting he had shared what amazing and creative work our teachers are presenting to their students. The school staff attacked the remote learning from the first day, which for us was March 16th. He is very proud of the "Flexible Learning Plan" our staff has provided to our students. He would like to compliment them and thank them for all their efforts. They all deserve to be recognized this week.
- Mr. Grube provided a Powerpoint presentation to the board and public on the NJSLA 2019 Science Assessment results. He indicated comments or questions could be asked during the public portion of the meeting.

BUSINESS ADMINISTRATOR'S REPORT

Elementary School:
No Drills to Report

Middle School:
No Drills to Report

COMMITTEE REPORTS

Curriculum / Personnel, Todd Hennes

- No meeting, no report.

MCSBA, Patrick Antonetti

- No meeting, no report.

Finance Facilities, Frank Avena

- Meeting held last week to discuss the 2020-2021 budget.

Negotiations, Frank Avena

- No report, negotiations are ongoing.

Lincoln Park/Pequannock/Montville Shared Services, Todd Hennes

- No meeting, no report.

Policy/Publication Relations, Joshua Kaufman

- No meeting, no report.

MCESC, Patrick Antonetti

- No meeting, no report. Meeting scheduled for next week.

NJSBA, Frank Raffa

- No meeting, no report.

Boonton High School Representative / High School, Sandra Vucenovic

- Mrs. Vucenovic attended a meeting last week. They discussed that all four academies will be running in September, however no final numbers have been given at the time. Discussion of moving prom to June 11, however this was prior to the Governor closing school buildings for the remainder of the year so this will more than likely change. The next meeting is scheduled for May 28th.

FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

Trustee Raffa, seconded by Trustee Kaufman, moved to open First Public Recognition at 7:08 p.m.

Mr. Grube provided direction on how any member of the public could comment during the public portion of the meeting.

Member from the Public – Jaime Lang addressed the board and thanked them and our administration for their time and service. She has two students in our Elementary School and one student in our Middle School. She asked what were the intentions for the survey that went out to our parents, what was learned from them, and if the results are going to be made public. Mr. Grube responded that the intentions were to get a feel for what the parents' and students' thoughts were on our remote learning. The best summary that he could give was that it was mostly positive, some parents found it indicated it is very difficult assisting their children, while they are working from home as well. Some felt the work was too easy, some felt it was too difficult and too much was given. Overall the comments were positive and were thankful for all that the teachers are doing. He asked Mrs. Lang to send him her email and he would give her more information on the results.

Trustee Raffa, second by Trustee Kaufman, moved to close First Public Recognition at 7:12 p.m., as there was no one else from the public wishing to address the Board.

RESOLUTIONS

ANNUAL RESOLUTIONS

Trustee Henches, seconded by Trustee Antonetti, moved to consider annual resolutions #1-27.

BOARD SECRETARY

RESOLUTION 2538-2020 "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."

ASSISTANT BOARD SECRETARY

RESOLUTION 2539-2020 "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."

TREASURER OF SCHOOL MONEYS

RESOLUTION 2540-2020 "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."

QUALIFIED PURCHASING AGENT AND BID THRESHOLD

RESOLUTION 2541-2020 "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."

CUSTODIAN OF RECORDS

RESOLUTION 2542-2020 "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."

PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION 2543-2020 "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"

INVESTMENT AUTHORIZATION AND WIRES

RESOLUTION 2544-2020 "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."

MEDICAL INSPECTOR

RESOLUTION 2545-2020 "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."

CIVIL RIGHTS COORDINATOR

RESOLUTION 2546-2020 "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."

TITLE IX COORDINATOR

RESOLUTION 2547-2020 "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."

HOMELESS LIAISON

RESOLUTION 2548-2020 "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."

ADA COORDINATOR

RESOLUTION 2549-2020 "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."

SECTION 504 OFFICER

RESOLUTION 2550-2020 "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."

EDUCATIONAL STABILITY LIAISON

RESOLUTION 2551-2020 "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."

LIAISON TO THE CHILDREN IN COURT ADVISORY COMMITTEE

RESOLUTION 2552-2020 "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."

AFFIRMATIVE ACTION OFFICERS

RESOLUTION 2553-2020 "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."

INDOOR AIR QUALITY DESIGNEE

RESOLUTION 2554-2020 "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."

RIGHT-TO-KNOW CONTACT PERSON

RESOLUTION 2555-2020 "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."

ASBESTOS / AHERA COORDINATOR

RESOLUTION 2556-2020 "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."

IPM COORDINATOR

RESOLUTION 2557-2020 "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."

CHEMICAL HYGIENE OFFICER

RESOLUTION 2558-2020 "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."

PSYCHOLOGICAL EXAMINER

RESOLUTION 2559-2020 "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."

DISTRICT TEST COORDINATOR

RESOLUTION 2560-2020 "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."

ISSUING OFFICER FOR WORKING PAPERS

RESOLUTION 2561-2020 "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."

ATTORNEYS OF RECORD

RESOLUTION 2562-2020 "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."

ARCHITECT OF RECORD

RESOLUTION 2563-2020 "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."

PUBLIC SCHOOL ACCOUNTANT

RESOLUTION 2564-2020 "RESOLVED, that the Lincoln Park Board of Education designates Nisivoccia & 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."

A roll call vote was taken for Annual Resolutions, items #1-27:

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

NAY: None

ABSTAINED: None

The motion carried 6-0-0

ANNUAL MOTIONS AND DESIGNATIONS (Bylaw 0154)

Trustee Henches, seconded by Trustee Antonetti, moved to consider Annual Motions and Designations #1-2.

CURRICULUM 2020-2021

RESOLUTION 2565-2020 "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"

TEXTBOOKS, SUPPORT MATERIALS, TESTING PROGRAM & READING LISTS

* RESOLUTION 2566-2020 "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 roll call vote was taken for the Annual Motions and Designations, items #1-2:

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

NAY: None

ABSTAINED: None

The motion carried 6-0-0

ADMINISTRATION

Trustee Antonetti, seconded by Trustee Vucenovic, moved to consider resolutions #1-8.

Teacher Appreciation Week Proclamation

RESOLUTION 2567-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education 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.

HIB REPORT, MAY 2020

RESOLUTION 2568-2020 "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."

COLLEGE-AGENCY AFFILIATION AGREEMENT

RESOLUTION 2569-2020 "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."

SPEECH THERAPY SERVICES: 2019-2020

RESOLUTION 2570-2020 "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."

SUMMER TECHNOLOGY ASSISTANT POSITION

RESOLUTION 2571-2020 "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."

SUMMER ENRICHMENT PROGRAM

RESOLUTION 2572-2020 "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."

LPMS MORNING BROADCAST

RESOLUTION 2573-2020 "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."

LPMS MAKERSPACE PROGRAM

RESOLUTION 2574-2020 "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."

A roll call vote was taken for Resolutions, items #1-8:

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

NAY: None

ABSTAINED: None

The motion carried 6-0-0

FINANCE

Trustee Antonetti, seconded by Trustee Henches, moved to consider finance items #1-16.

PAYROLL AND GENERAL ACCOUNTS BILLS LIST

RESOLUTION 2575-2020 "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

BOARD SECRETARY'S REPORT, MARCH, 2020

*RESOLUTION 2576-2020 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the March, 2020 Board Secretary's Report."

TREASURER'S REPORT, MARCH, 2020

*RESOLUTION 2577-2020 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Treasurer's Report for March, 2020."

MONTHLY TRANSFER REPORT, MARCH, 2020

*RESOLUTION 2578-2020 "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)."

CERTIFICATION, MARCH, 2020

RESOLUTION 2579-2020 "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

NJSIG SAFETY GRANT 2020-2021

RESOLUTION 2580-2020 "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."

LUNCH PRICES FOR THE 2020-2021 SCHOOL YEAR

*RESOLUTION 2581-2020 "RESOLVED, that Lincoln Park Board of Education approves lunch prices for the 2020-2021 school year as per the attached price list."

FOOD SERVICE MANAGEMENT COMPANY

RESOLUTION 2582-2020 "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."

WITHDRAWAL FROM MAINTENANCE RESERVE ACCOUNT

RESOLUTION 2583-2020 "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.

WITHDRAWAL FROM CAPITAL RESERVE ACCOUNT

RESOLUTION 2584-2020 "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."

AWARD OF A CONTRACT TO EASTERN DATACOMM

RESOLUTION 2585-2020 "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."

RENEWAL OF DENTAL INSURANCE

RESOLUTION 2586-2020 "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."

ALYSSA'S LAW COMPLIANCE DETERMINATION GRANT

RESOLUTION 2587-2020 "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."

MCESC JOINT TRANSPORTATION SERVICES AGREEMENT: 2020-2021

RESOLUTION 2588-2020 "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."

MCESC PROFESSIONAL SUPPORT SERVICES AND NON- PUBLIC AGREEMENT: 2020-2021

RESOLUTION 2589-2020 "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."

APPROVAL TO REJECT BIDS

RESOLUTION 2590-2020 "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."

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

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

NAY: None

ABSTAINED: None

The motion carried 6-0-0

BOARD DISCUSSION

- Mr. Grube let the board and public know that a letter was sent home to all students that every student is now eligible for free lunch regardless of lunch application status.
- Mr. Grube mentioned that there are still two unused snow days and if the Board agrees, we will end school on June 16th as opposed to June 18th. All were in favor of this decision and a resolution will be on the next Board of Education agenda.
- Mr. Raffa mentioned that he noticed a few teachers' attendance at this meeting and wanted to thank them all for going above and beyond.
- Mr. Avena inquired about the Extended School Year Program. Mr. Grube responded that until we get direction from the Governor we will be preparing for both remote ESY and in person schooling.

SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

Trustee Kaufman, seconded by Trustee Hennes, moved to open Second Public Recognition at 7:21 p.m.

Mr. Grube once again provided direction on how any member of the public could comment during the public portion of the meeting.

Member from the Public - Mrs. DeLaRosa addressed the board and questioned if there will be both a virtual graduation and later one in person for our 8th graders. Mr. Grube responded that it will be discussed further with administration for a possible ceremony later in the year. At this time Mr. Meyer and the 8th grade team are looking into what type of virtual graduation Lincoln Park can have. Mrs. DeLaRosa also inquired if this Monday is still a staff development day or can school end 3 days earlier as opposed to the 2 days earlier. Mr. Grube responded that Monday is still a staff development day as there is required training that needs to be completed by the staff.

By a voice vote, the Board approved to close the second public recognition at 7:24 p.m., as there was no one else from the public that wanted to address the Board.

Adjournment

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

To adjourn the meeting at 7:24 p.m.

Respectfully submitted,

Nicole Schoening, CPA, SFO
Business Administrator/Board Secretary