

Minutes, September 10, 2019
Resolutions 2254-2281

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
REGULAR MEETING MINUTES
6:30 PM, LINCOLN PARK MIDDLE SCHOOL
September 10, 2019
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.

President Avena called the meeting to order at 6:34 p.m., and he 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. Avena, Mr. Gibbons, Mr. Henches, Ms. Stoel

MEMBERS ABSENT: Mr. Kaufman and Mr. Stager

ADMINISTRATION: Mr. James Grube, Superintendent, Ms. Nicole Schoening, Business Administrator/
Board Secretary, Ms. Bammer, LPES Principal, Mr. Meyer, LPMS Principal, and Ms.
Billig, Special Services Director

OTHERS PRESENT: Stephanie Probst, Krystyna Reilly, Lauren Reilly, and one member of the public

RESOLUTION 2254-2019 "RESOLVED, that the Board appoint Juliana Nagle to the unexpired term of Carol Nielsen through December 31, 2020."

Motion by Trustee Gibbons seconded by Trustee Henches

A roll call vote was taken for the appointment of a new board member

YEA: Mr. Gibbons, Mr. Henches, Ms. Stoel and Mr. Avena

NEA: None

ABSTAINED: None

The motion carried 4-0-0

Mrs. Nicole Schoening, Board Secretary, swore in new Board member, Juliana Nagle.

Nomination of Vice President

President Avena nominated Trustee Gibbons for the position of Vice President, Seeing no other nominations, Trustee Gibbons was appointed as Vice President.

Motion by Trustee Avena seconded by Trustee Henches

A roll call vote was taken for a new Vice President.

YEA: Mr. Henches, Mr. Gibbons, Ms. Nagle, Ms. Stoel, Mr. Avena

NEA: None

ABSTAINED: None

The motion carried: 5-0-0

MINUTES

Trustee Gibbons, seconded by Trustee Henches, moved to approve the minutes of the regular meeting and executive session of the Board of Education on August 20, 2019. The minutes were approved by a roll call vote: 4-0-0.

A roll call vote was taken for the Minutes.

YEA: Mr. Gibbons, Mr. Henches, Ms. Nagle, Ms. Stoel, Mr. Avena

NAY: None

ABSTAINED: None

The motion carried: 5-0-0

PRESENTATION

- District Goal Setting
 - Mr. Grube commented that the Board needs to develop goals which gives the Board a benchmark to evaluate the Superintendent
 - Conversation ensued regarding possible district goals amongst the Administration, parent in attendance, and the Board
 - Two goals were developed and will be placed on the September 24th agenda for approval

SUPERINTENDENT'S REPORT

Mr. Grube discussed the following:

- Changes to the agenda -

Administrative # 1 Hotel cost were added

Personnel # 1 date should read 2019-2020 and one additional person was added to the movement on the guide

Finance # 2 Bills' List totals were changed to include the hotel cost

- HIB Report- nothing to report
- Suspension Report- nothing to report
- The opening of school went very well
- No issue with the new flow of the LPMS parking lot
- After the first day there were no issue with pattern of the LPMS parking lot
- LPES drop off is very smooth, but there are still some issues at pick up due to the volume of the cars, but if everyone follows the directions the entire process takes about seven minutes to empty the back parking lot
- There is a need for executive session tonight for legal issues
- Trying to arrange a meeting date for a HS Committee Meeting

BUSINESS ADMINISTRATOR'S REPORT

Elementary School Drills:

none

Middle School Drills:

Fire Drill- 8/1/19

Shelter Drill- 8/13/19

COMMITTEE REPORTS

Curriculum / Personnel

- No report

MCSBA (Rob Stager)

- No meeting, no report

Finance / Facilities (Frank Avena)

- No meeting, no report

Negotiations (Jack Gibbons)

- No meeting, no report

Lincoln Park / Pequannock Shared Services (Frank Avena)

- No meeting, no report.

Policy / Public Relations (Todd Hennes)

- No meeting, no report

MCESC (Todd Hennes)

- No meeting, no report

NJSBA (Josh Kaufman)

- No meeting, no report

Boonton High School Representative / High School (Rob Stager)

- Trustee Gibbons attended meeting. Boonton held an extended executive session where James Pelosi made a presentation on the HIB process due to many contested HIB proceedings.
- The BA will be shadowing the department directors
- At the MCSBA monthly meeting Boonton will be recognized as a certified board
- The Father of a lacrosse player discussed his displeasure to keep the coach

RESOLUTIONS

FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

Trustee Gibbons, seconded by Trustee Hennes, moved to open First Public Recognition. By a voice vote, the Board approved to forgo the first public recognition, as there was no one from the public in attendance wishing to address the board.

ADMINISTRATION

Motion by Trustee Hennes, seconded by Trustee Stoel, moved Administration items #1-10, as amended.

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 2255-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following professional days:

Minutes, September 10, 2019
Resolutions 2254-2281

WHEREAS, The Board of Education has determined that the school district travel expenditures for the stated functions are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the State of New Jersey Office of Management and Budget mileage reimbursement rate of \$0.35 per mile is a reasonable rate; and

WHEREAS, The Board of Education has determined that participation at the stated function is in compliance with the district policy on travel;

THEREFORE BE IT RESOLVED, that the Board of Education hereby approves attendance of the following employees at the following professional day conferences and/or workshops:

Name of Attendee	Name and Date of Event	Registration Fee	Hotel Cost	Meals, Mileage & Incidentals	TOTAL
Frank Avena	NJSB Annual Convention 10/21-10/24/19	\$177.78	\$345	\$326.20	\$791.98
Jack Gibbons	NJSB Annual Convention 10/21-10/24/19	\$177.78	\$345	\$326.20	\$791.98
Todd Henches	NJSB Annual Convention 10/21-10/24/19	\$177.78	\$345	\$326.20	\$791.98
Joshua Kaufman	NJSB Annual Convention 10/21-10/24/19	\$177.78	\$345	\$326.20	\$791.98
Rob Stager	NJSB Annual Convention 10/21-10/24/19	\$177.78	\$345	\$326.20	\$791.98
Dina Stoel	NJSB Annual Convention 10/21-10/24/19	\$177.78	\$345	\$326.20	\$791.98
Juliana Nagle	NJSB Annual Convention 10/21-10/24/19	\$177.78	\$345	\$326.20	\$791.98
James Grube	NJSB Annual Convention 10/21-10/24/19	\$177.77	\$345	\$326.20	\$791.98
Nicole Schoening	NJSB Annual Convention 10/21-10/24/19	\$177.77	\$345	\$326.20	\$791.98
Wendy Billig	Special Education Litigation Certification Program; 10/23/19, 11/12/19, 12/17/19	\$450.00	n/a	n/a	\$450.00

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the costs of attendance at the stated functions, including all registration fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, and that the total cost of the related travel expense will not exceed the amounts stipulated above.”

TITLE I INFORMATION PACKET

RESOLUTION 2256-2019 “WHEREAS, the Board of Education reviewed the following via an update provided to them on September 6, 2019.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Title I information packet which includes Right to Know Letter, Parental Involvement Policy, School Parent Compact, and Title I Program Information packet as per the ESEA submission guidelines.

BE IT FURTHER RESOLVED, that the Board of Education approves the posting of this information on the District website.”

HIB REPORT, SEPTEMBER 2019

Minutes, September 10, 2019
Resolutions 2254-2281

RESOLUTION 2257-2019 "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 September 6, 2019, as summarized:

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

FIELD TRIP

RESOLUTION 2258-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following field trip at no expense to the Board of Education:

Date	Participants	Destination
September, 2019	Grades 7 & 8	Window Painting on Main Street, Lincoln Park, NJ"

ANTI-BULLYING COORDINATOR AND SPECIALIST POSITIONS

RESOLUTION 2259-2019 "WHEREAS, the Harassment, Intimidation, and Bullying policy (Policy 5131.1) requires the appointments of an Anti-Bullying Coordinator for the district and an Anti-Bullying Specialist for each school;

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following staff for these positions:

Wendy Billig – Anti-Bullying Coordinator
David Winston – Anti-Bullying Coordinator
Jaclyn Heftler – Anti-Bullying Specialist, LPES
Donna Nilsson – Anti-Bullying Specialist, LPMS
Cristina Puri – Anti-Bullying Specialist, LPMS."

SCHOOL SAFETY TEAMS

RESOLUTION 2260-2019 "WHEREAS, the Harassment, Intimidation, and Bullying policy (Policy 5131.1) requires the appointments of School Safety Teams for each school;

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following staff as members of the school safety teams for the 2019-2020 school year:

<u>LPMS</u>		<u>LPES</u>	
Donna Ahman	*Donna Nilsson	Kristin Bell	Melissa Bammer
Wendy Billig	*Cristina Puri	Wendy Billig	Christiana Calandrillo
Judith DeJosia	Krystina Reilly	Jaclyn Deady	Carolyn Kerwin
Angela Tone	David Winston	Ford Foster	Nicole Lang
Loni Lopuski		*Jaclyn Heftler	Emily Moore
Michael Meyer		Suzanne Iapocce	Joelle Prinzo
David Winston			

*Designated School Anti-Bullying Specialist"

SCHOOL IMPROVEMENT PANELS

RESOLUTION 2261-2019 "WHEREAS, the Teacher Effectiveness and Accountability for Children of New Jersey Act (TEACHNJ) requires the appointments of School Improvement Panels;

Minutes, September 10, 2019
Resolutions 2254-2281

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following members of the School Improvement Panels for each school:

LPMS

Michael Meyer	Judith DeJosia
Wendy Billig	Jolene Gibbs-Dempski
David Winston	Donna Nilsson

LPES

Melissa Bammer	Jaclyn Deady
Wendy Billig	Gina DeVito
David Winston	Katelyn Williams"

DISTRICT EVALUATION ADVISORY COMMITTEE

RESOLUTION 2262-2019 "WHEREAS, the Teacher Effectiveness and Accountability for Children of New Jersey Act (TEACHNJ) requires the appointments of a District Evaluation Advisory Committee;

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following members of the District Evaluation Advisory Committee:

Jack Gibbons	Wendy Billig	Judith DeJosia	Deanna Ward
Jim Grube	Melissa Bammer	Gina DeVito	Donna Nilsson
Nicole Schoening	Michael Meyer	Matt Spencer	Danielle Zodda"
David Winston			

PROFESSIONAL DEVELOPMENT ADVISORY COMMITTEE

RESOLUTION 2263-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following members of the Professional Development Advisory Committee:

Judith DeJosia, Ford Foster, Amy Pohlman, Krystina Reilly, Jim Grube, David Winston"

ESTABLISH AIDE POSITIONS

RESOLUTION 2264-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of two student shadow positions (SA-28-ES, SA-29-ES), for up to 25 hours per week, \$15.00 per hour, at an amount not to exceed \$13,725 each per annum, account #11.000.217.100.03, effective September 1, 2019."

A roll call vote was taken for Administration items #1-10.

YEA: Mr. Henches, Ms. Stoel, Mr. Gibbons, Ms. Nagle, Mr. Avena

NEA: None

ABSTAINED: None

The motion carried: 5-0-0

PERSONNEL

Motion by Trustee Gibbons, seconded by Trustee Henches, moved personnel items #1-14, as amended.

MOVEMENT ON GUIDE, SEPTEMBER 1, 2019

RESOLUTION 2265-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the following staff for movement on the guide effective September 1, 2019:"

Name	Current 2019-2020		Move To	
	Step on Guide	Base Salary	Step on Guide	Base Salary

Minutes, September 10, 2019
Resolutions 2254-2281

Stephanie Probst	Step 6, BA+15	\$ 57,785	Step 6, BA+30	\$ 59,285
Amanda Valente	Step 13, BA+15	\$63,950	Step 13, BA+30	\$ 65,450

MENTORSHIPS

RESOLUTION 2266-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the following teachers to mentor the following first year teachers:

<u>First Year Teacher</u>	<u>Mentor</u>	<u>Effective Date</u>
Rocco Carnevale	James Toppeta	September 1, 2019
Greer Manton	Whitney Zeppetelli	September 1, 2019"

GRADE 1 TEACHER LEAVE REPLACEMENT, CAPOZZI

RESOLUTION 2267-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Joanne Capozzi, placement by Insight Workforce Solutions, for the Grade 1 Teacher Leave Replacement position (TG1-01-ES) at the Lincoln Park Elementary School, effective during the 2019-2020 school year."

GRADE 4 TEACHER REPLACEMENT, FALCONE-PIRO

RESOLUTION 2268-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Lucia Falcone-Piro, placement by Insight Workforce Solutions, for the Grade 4 Teacher Replacement position (TG4-04-ES) at the Lincoln Park Elementary School, effective during the 2019-2020 school year."

RESOURCE TEACHER LEAVE REPLACEMENT, SHAWAH

RESOLUTION 2269-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Rose Lynn Shawah, placement by Insight Workforce Solutions, for the Special Education Resource Teacher Leave Replacement position (TRP-06-MS) at the Lincoln Park Middle School, effective during the 2019-2020 school year."

RESIGNATION, POLAK

RESOLUTION 2270-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Wioletta Polak, Student Shadow, effective at the end of the work day on September 20, 2019."

RESIGNATION, DIFALCO

RESOLUTION 2271-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Cheryl DiFalco, Student Shadow, effective August 29, 2019."

TEMPORARY CHANGE OF ASSIGNMENT, HESSENIUS

RESOLUTION 2272-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Lindsay Hessenius for a temporary change of assignment to Special Education Resource Teacher Replacement (TRP-07-MS) at the prorated salary of \$55,460 (Step 4, BA), with benefits, effective September 5, 2019 through September 20, 2019.

BE IT FURTHER RESOLVED, that as of September 23, 2019, Lindsay Hessenius will return to her original assignment under the original contract terms for the 2019-2020 school year."

PARAPROFESSIONAL, MACARANAS

RESOLUTION 2273-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Raida Macaranas, Part-Time Paraprofessional (PBD-01-ES), at a

Minutes, September 10, 2019
Resolutions 2254-2281

salary of \$19,958 (Step 1), for up to 25 hours per week, without benefits, account #11.204.100.106.03, effective September 1, 2019 through June 30, 2020.”

STUDENT TEACHER

RESOLUTION 2274-2019 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the following student teacher to be placed with the respective teaching staff member listed below:

Student Teacher	School	Placement	Dates
O.Piotrowski,	William Paterson Univ.	LPES, C. Monteleone, Gr. 2	9/1/19–12/12/19”

STUDENT SHADOW, JOCO

RESOLUTION 2275-2019 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Socorro Joco, Student Shadow (SA-18-ES), Lincoln Park Elementary School, for up to 10 hours per week, at a rate of \$15.00 per hour, no benefits, not to exceed \$5,490.00 per annum, account #11.000.217.100.03, effective September 1, 2019 through June 30, 2020.”

ASSIGNMENT CHANGE, 2019-2020

RESOLUTION 2276-2019 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the following assignment change for the following staff member effective September 1, 2019:

Name	Original Assignment	New Assignment
Taghreed Ahmed	Student Shadow (SA-21-MS)	Student Shadow (SA-19-ES)”

INCREASE OF HOURS, AIDES

RESOLUTION 2277-2019 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the increase of hours for the following student shadows effective September 1, 2019:

Name	From	To
Gisela Bosits	1.5 Hours/Day	2 Hours/Day
Ann Marie Rantowich	1 Hour/Day	1.5 Hours/Day”

STUDENT SHADOW, MARSH

RESOLUTION 2278-2019 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves Diane Marsh, Student Shadow (SA-27-ES), Lincoln Park Elementary School, for up to 25 hours per week, at a rate of \$15.00 per hour, no benefits, not to exceed \$13,725.00 per annum, account #11.000.217.100.03, effective September 1, 2019 through June 30, 2020.”

A roll call vote was taken for Personnel Items #1-14.

YEA: Mr. Gibbons, Mr. Henches, Ms. Nagel, Ms. Stoel, Mr. Avena

NEA: None

ABSTAINED: None

The motion carried: 5-0-0

FINANCE and FACILITIES

Minutes, September 10, 2019
Resolutions 2254-2281

Motion by Trustee Henches, seconded by Trustee Stoel, moved Finance items #1-2 and Facilities item #1, as amended.

APPROVAL AUTHORIZING the PURCHASE OF PROPRIETARY SOFTWARE, 2019-2020

RESOLUTION 2279-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the purchase of propriety software from Computer Solutions, Inc., for their Budget, Payroll and Human Resource applications at a total cost of \$15,336."

PAYROLL AND GENERAL ACCOUNTS BILLS LIST

RESOLUTION 2280-2019 "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	8/31/2019	\$ 49,950.26
STATE SHARE FICA	8/31/2019	\$ 2,561.89
BOARD SHARE FICA	8/31/2019	\$ 3,183.99
TOTAL		\$ 55,696.14
PAYROLL GENERAL	9/06/2019	\$ 424,633.78
STATE SHARE FICA	9/06/2019	\$ 25,441.12
BOARD SHARE FICA	9/06/2019	\$ 4,947.33
TOTAL		\$ 455,022.23
BILLS DESCRIPTION	DATED	AMOUNT
DELTA DENTAL - CK# 15936	9/01/2019	\$ 7,624.46
HORIZON BC/BS - CK#15937	9/01/2019	\$ 202,404.16
MICHAEL MEYER-CK#15938*	9/04/2019	\$ 282.08
TOTAL		\$ 210,025.62

*replaces void check #15849

FY19 Accounts Payable	DATED	AMOUNT
BILLS LIST FUND 10	9/10/2019	\$ 1,104.59

BILLS DESCRIPTION – FY20	DATED	AMOUNT
BILLS LIST FUND 20	9/10/2019	\$ 6,516.25
BILLS LIST FUND 10	9/10/2019	\$ 986,524.31
BILLS LIST FUND 60	9/10/2019	\$ 150.00
TOTAL		\$ 993,190.56

USE OF FACILITIES

RESOLUTION 2281-2019 "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

Minutes, September 10, 2019
Resolutions 2254-2281

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>School</i>	<i>Location</i>	<i>Day</i>	<i>Date(s)</i>	<i>Time</i>	<i>Rental Fee</i>
<i>A</i>	Girl Scout Troop 95421	<i>LPMS</i>	<i>Art Room</i>	One Monday per Month	9/30; 10/28; 11/11; 12/9; 2/3; 3/2; 4/13; 5/4; and 6/8	6:30 p.m.- 8:00 p.m.	<i>N/A</i>
<i>B</i>	Girl Scouts Troop 96500	<i>LPMS</i>	<i>Cafeteria</i>	Thursday	9/12; 9/26; 10/17; 11/14; 12/5; 12/12; 1/16; 1/23; 2/20; 2/27; 3/19; 4/16; 5/14; 6/4	5:30 p.m.- 7:30 p.m.	<i>N/A</i>
<i>C</i>	Girl Scout Troop 95437	<i>LPES</i>	<i>Library</i>	Monday	5/4/20	6:00 p.m.- 8:30 p.m.	<i>N/A</i>
<i>D</i>	Girl Scout Troop 95437	<i>LPMS</i>	<i>Art Room</i>	Monday	9/9; 9/23; 10/7; 12/21; 11/4; 11/18; 12/2; 12/16; 1/13; 1/27; 2/10; 2/24; 3/9; 3/23; 4/20; 5/18; 6/1	6:00 p.m.- 8:30 p.m.	<i>N/A</i>
<i>E</i>	Girl Scout Troop 96531	<i>LPES</i>	<i>Cafeteria</i>	Tuesday	9/17; 10/22; 11/19; 12/17; 1/21; 2/18; 3/3; 3/24; 4/21; 5/19; 6/16	6:00 p.m.- 7:30 p.m.	<i>N/A</i>
<i>F</i>	Girl Scout Troop 95437	<i>LPMS</i>	<i>Art Room</i>	Thursday	9/12/19	6:00 p.m.- 8:30 p.m.	<i>N/A</i>
<i>G</i>	LPS PTO	<i>LPES</i>	<i>Cafeteria</i>	Wednesday	9/18/19	6:45 p.m.- 8:15 p.m.	<i>N/A</i>

A roll call vote was taken for Finance items #1-2 and Facilities item #1 as amended.

YEA: Mr. Henches, Ms. Stoel, Mr. Gibbons, Ms. Nagel, Mr. Avena

NEA: None

ABSTAINED: None

The motion carried: 5-0-0

Board Discussion

- Mr. Grube updated the Board on the PAL's request to use the Chapel Hill field for football practices. Consensus amongst the Board is in favor of the PAL's use of the Chapel Hill field and a resolution for this facility request will be on the next Board agenda.
- President Avena discussed the estimated cost of \$60,000 for the new Pequannock route that only has about 22 students. Conversation ensued amongst 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. Legal

- 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 Henches, seconded by Trustee Stoel, moved that the Board go into Executive Session at 8:05 p.m. The motion was approved by a voice vote.

RECONVENE

The Board reconvened in public session at 8:28 p.m., with no member of the public in attendance

SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

Trustee Gibbons, seconded by Trustee Henches, moved to open First Public Recognition. By a voice vote, the Board approved to forgo the first public recognition, as there was no one from the public in attendance wishing to address the board.

Adjournment

Trustee Gibbons, seconded by Trustee Henches, moved for the Board:

To adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Nicole Schoening, CPA, SFO
Business Administrator/Board Secretary

Minutes, September 10, 2019
Resolutions 2254-2281