

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 SPECIAL MEETING
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL
 AUGUST 8, 2006**

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.

I. CALL TO ORDER

II. PLEDGE

III. PRESIDING OFFICER

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to 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 Town Clerk.

ROLL CALL

Board Members	Present	Absent
Perry Mayers, President		
John Reardon, Vice President		
Frank Avena		
Tom Bellas		
Kevin Lancaster		
Denise McCarthy		
Eileen Nazzaro		
Carol Nielsen		
Gary Stranz		

Others Present:

Joyce J. Valenza, Ed. D., Superintendent
 James T. Tevis, School Business Administrator/Board Secretary
 Nathanya Simon, Board Attorney

IV. FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

1. Motion by Trustee _____, seconded by Trustee _____, Opened at _____ P.M.
2. Motion by Trustee _____, seconded by Trustee _____, Closed at _____ P.M.

V. EXECUTIVE SESSION

1. Motion by Trustee _____, seconded by Trustee _____

FA TB KL DM EN CRN GS JR PM

To enter into executive session at _____ P.M.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and
 WHEREAS, the board is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, as follows:

- A. The public shall be excluded from discussion of hereinafter-specified subject matter(s)
- B. The general nature of the subject matter to be discussed is as follows:
 - 1. 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.

2. Motion by Trustee _____, seconded by Trustee _____

To return from executive session at _____ P.M.

FA TB KL DM EN CRN GS JR PM

VI. RESOLUTIONS

A. PERSONNEL

1. MIDDLE SCHOOL PRINCIPAL
 Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves

to the position of Middle School Principal, for the 2006-2007 school year, at a salary of \$105,000, prorated, with pending contract negotiations."

2. MEDIA CENTER TEACHER - BOBILIN
 Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Debra K. Bobilin, Media Center Teacher, Lincoln Park Middle School, at a salary of \$40,505.00, Step 1, BA, effective for the 2006 – 2007 school year."

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant's attestation that she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq."

- 3. GRADE 5 TEACHER – MONTALBO TUTTLE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Shannon Montalbo Tuttle, Grade 5 Teacher, Lincoln Park Middle School, at a salary of \$41,375.00 (Step 2-3, BA), with benefits as per the LPEA Agreement, effective September 1, 2006 through June 30, 2007.
BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq.”

- 4. GRADE 6 TEACHER - ZAMMIT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Zammit, Grade 6 Teacher, Lincoln Park Middle School, at a salary of \$44,585.00 (Step 6, BA), with benefits as per the LPEA Agreement, effective September 1, 2006 through June 30, 2007.
BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq.”

- 5. GRADE 6 TEACHER - SORENSEN
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Gale Sorensen, Grade 6 Teacher, Lincoln Park Middle School, at a salary of \$40,505.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective September 1, 2006 through June 30, 2007.
BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq.”

- 6. SUBSTITUTE SECRETARY - DRIESSE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Andrea Driesse, as a substitute secretary, at the Lincoln Park Middle School, at the approved substitute secretary rate of pay, as called, for the 2006 – 2007 school year.”

- 7. SUBSTITUTE TEACHER - CANNING
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Karen Canning, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective September 1, 2006 through June 30, 2007.”

- 8. RESIGNATION - JACQUIN
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Peter Jacquin, part-time summer custodian, effective August 9, 2006.”

VII. BOARD DISCUSSION

VIII. SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

- 1. Motion by Trustee _____, seconded by Trustee _____, opened at _____ P.M.
- 2. Motion by Trustee _____, seconded by Trustee _____, closed at _____ P.M.

IX. ADJOURNMENT

- 1. Motion by Trustee _____, seconded by Trustee _____
 To adjourn the meeting at _____ P.M.