

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 SPECIAL MEETING
 5:30 PM, LINCOLN PARK MIDDLE SCHOOL
 AUGUST 14, 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. BOARD DISCUSSION

VI. RESOLUTIONS

A. PERSONNEL

- 1. RESCIND 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 rescinds Timothy John Purnell 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. 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 Michael A. Meyer to the position of Middle School Principal, for the 2006-2007 school year, at a salary of \$105,000, prorated, pending contract negotiations."

VII. 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.

VIII. ADJOURNMENT

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