

**LINCOLN PARK PUBLIC SCHOOLS  
 LINCOLN PARK, NEW JERSEY  
 AGENDA  
 SPECIAL MEETING  
 7:00 PM, LINCOLN PARK MIDDLE SCHOOL  
 MARCH 6, 2007**

*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**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
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  
 Joanne Borin, NJSBA Representative

**IV. 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. RESOLUTIONS

A. FINANCE

- 1. TRAVEL POLICY CAP: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB KL DM EN CRN GS JR PM

**RESOLUTION 000-06/07 "WHEREAS, school district bylaw #0147 'Board Member Compensation and Expenses' and policies #3440 and 4440 'Job Expenses' and NJAC 6A:23B-1.2 (b), provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2007-2008 school year.**

**NOW THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education hereby establishes the school district travel maximum for the 2007-2008 school year at the sum of \$22,191.00; and**

**BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded."**

- 2. TENTATIVE SCHOOL BUDGET: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB KL DM EN CRN GS JR PM

**RESOLUTION 000-06/07 "RESOLVED that the Lincoln Park Board of Education approves a 2007-2008 school district budget for submission to the voters as follows:**

<b>General Fund</b>	<b>\$ _____</b>
<b>Special Revenue Fund</b>	<b>\$ _____</b>
<b>Debt Service Fund</b>	<b>\$ _____</b>
<b>Total Base Budget</b>	<b>\$ _____</b>

**BE IT FURTHER RESOLVED, to apply for the following Commissioner Cap Adjustments to the 2007-2008 school budget as listed:**

\_\_\_\_\_ **\$ \_\_\_\_\_**

**BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves that in the Borough of Lincoln Park there should be raised for General Fund Tax Levy \$ \_\_\_\_\_ for the ensuing school year 2007-2008; and**

**BE IT FURTHER RESOLVED, that the Lincoln Park School District has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district; and**

**BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission of the 2007-2008 budget to the County Superintendent for approval; and**

**BE IT FURHTER RESOLVED, that due to a compressed election schedule that this budget is being presented for advertisement prior to County Superintendent approval."**

**VI. 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. Superintendent Search – Candidate Review.

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

**VII. ADJOURNMENT**

1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

To adjourn the meeting at \_\_\_\_\_ P.M.