

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
SPECIAL MEETING
6:00 P.M., LINCOLN PARK MIDDLE SCHOOL
MARCH 22, 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.

President Mayers called the meeting to order at 6:13 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 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 The Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk.

MEMBERS PRESENT: Mr. Mayers, Mr. Reardon, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy (*arrived at 6:45pm*), Mrs. Nazzaro, Ms. Nielsen and Mr. Stranz.

MEMBERS ABSENT: None.

ADMINISTRATION: Dr. Joyce Valenza and Mr. James Tevis.

OTHERS: None.

There were no members of the public present.

First Public Recognition

No members of the public were present to be recognized.

Executive Session

Trustee Nielsen, seconded by Trustee Nazzaro, moved to enter into executive session at 6:14 p.m.

The motion was approved by unanimous voice vote.

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.

Trustee Nielsen, seconded by Trustee Lancaster, moved to return from executive session at 10:44 p.m.

The motion was approved by unanimous voice vote.

Adjournment

Trustee Lancaster, seconded by Trustee Reardon, moved to adjourn the meeting at 10:45 p.m.
The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary