

**LINCOLN PARK BOARD OF EDUCATION
ADDENDUM TO AGENDA
FEBRUARY 12, 2008**

IV. A. EXECUTIVE SESSION (AFTER APPROVAL OF MINUTES)

1. Motion by Trustee _____, seconded by Trustee _____
FA TB JG KL LN 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
2. _____
3. _____

- 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 JG KL LN CRN GS JR PM

THE FOLLOWING RESOLUTIONS ARE ADDED TO THE AGENDA

IX. RESOLUTIONS

B. PERSONNEL

6. LPES OFFICE ASSISTANT, CASALE
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Gina Casale, Office Assistant, Lincoln Park Elementary School, three (3) hours per day at a rate of \$10.00 per hour, as needed, effective February 13, 2008 through June 30, 2008."

7. CAFETERIA/PLAYGROUND AIDE, VENTRICELLI
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Cheryl Ventricelli, Cafeteria/Playground Aide, Lincoln Park Elementary School, two (2) hours per day at a rate of \$12.00 per hour, effective February 13, 2008 through June 30, 2008."