

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:30 PM, LINCOLN PARK MIDDLE SCHOOL
SEPTEMBER 11, 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

Board Members	Present	Absent
Perry Mayers, President		
John Reardon, Vice President		
Frank Avena		
Tom Bellas		
Jack Gibbons		
Kevin Lancaster		
Lou Nazzaro		
Carol Nielsen		
Gary Stranz		

Others Present:

James W. Grube, Superintendent
James T. Tevis, School Business Administrator/Board Secretary

IV. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES

1. Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN GS JR PM

* A. **Recommending the approval of the minutes of a regular meeting of the Board of Education held on August 21, 2007.**

* B. **Recommending the approval of the minutes of an executive session of the Board of Education held on August 21, 2007.**

V. SUPERINTENDENT'S REPORT

- A. Changes to Agenda
- B. Business Administrator's Report

VI. COMMITTEE REPORTS

Committee	Chairperson
Curriculum / Personnel	Carol Nielsen
Facilities	Tom Bellas
Finance	Kevin Lancaster
MCSBA	Kevin Lancaster
MCESC	Lou Nazzaro
Policy / Public Relations	Frank Avena
NJSBA	Jack Gibbons
Negotiations	John Reardon
High School	Gary Stranz
Boonton High School Representative	Gary Stranz

VII. PUBLIC RECOGNITION REGARDING PUBLIC HEARING AND 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. RESOLUTIONS

A. ADMINISTRATION

1. UNIFORM STATE MEMORANDUM OF AGREEMENT
 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 the ‘Update to Uniform State Memorandum of Agreement’ between the Lincoln Park School District and the Lincoln Park Police Department.”

2. 2007-2008 SCHOOL BUILDING LEVEL OBJECTIVES
 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 the 2007-2008 School Building Level Objectives for the Lincoln Park Elementary School and the Lincoln Park Middle School.”**

3. JOB TITLE CHANGE: DIRECTOR OF SPECIAL SERVICES
 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 the title amendment of the Director of Special Services position to Supervisor of Special Services.”

B. POLICY

- 1. POLICY 0147 Appendix A
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption: Policy 0147 Appendix A – Board Member Travel Expenses”**

- 2. POLICY 0147.1
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption: Policy 0147.1 – Board Member Travel Expenses”**

- 3. POLICY 2312
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption: Policy 2312 – Class Size”**

- 4. POLICY 2415.20
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption: Policy 2415.20 – No Child Left Behind Complaint”**

- 5. POLICY 3270
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption: Policy 3270 – Professional Responsibilities”**

- 6. POLICY 3440
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption: Policy 3440 – Travel Expenses”**

- 7. POLICY 4440
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption: Policy 4440 – Travel Expenses”**

- 8. POLICY 5330
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption: Policy 5330 – Administration of Medication”**

- 9. REGULATION 2415.20
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for second reading and adoption: Regulation 2415.20 – No Child Left Behind Complaints”**

- 10. REGULATION 3440
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for second reading and adoption: Regulation 3440 – Travel Expenses”**

- 11. REGULATION 4440
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for second reading and adoption: Regulation 4440 – Travel Expenses”**

- 12. REGULATION 5410
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for second reading and adoption: Regulation 5410 – Promotion and Retention”**

C. PERSONNEL

- 1. GRADE 7 TRIP COORDINATOR, LANDOLFI
 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 Sherri Landolfi, Grade 7 Trip Coordinator, at a stipend of \$602.50, effective September 1, 2007 through June 30, 2008.”

- 2. SUBSTITUTE TEACHER, VOZA
 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 Joseph Voza, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective September 12, 2007 through June 30, 2008.”

3. RESCIND RESOLUTION 072-07/08: JULY 24, 2007
 LANGUAGE AND LEARNING DISABLED TEACHER, DEROSA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 072-07/08 which was passed on July 24, 2007 in the following form:

RESOLUTION 072-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Robert DeRosa, Language and Learning Disabled Teacher, Lincoln Park Middle School, at a salary of \$45,640.00 (Step 4, BA), with benefits as per the LPEA Agreement, effective September 1, 2007 through June 30, 2008.”

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. LEARNING AND LANGUAGE DISABLED TEACHER, SCHER
 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 post-approves Stacey Scher, Language and Learning Disabled Teacher, Lincoln Park Middle School, at a salary of \$47,685.00 (Step 1, BA+30), with benefits as per the LPEA Agreement, effective September 1, 2007 through June 30, 2008.

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. TEACHER MENTOR
 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 the following teacher to mentor the following first year teacher, effective September 1, 2007 through June 30, 2008:

<u>Mentor</u>	<u>First Year Teacher</u>
Danielle Zodda	Stacey Scher”

6. ATTENDANCE OFFICER: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “WHEREAS, State statute requires that an attendance officer be retained by each school district and; WHEREAS, the Boonton and Lincoln Park school districts, being of similar enrollment size, have agreed to share this \$4,000 annual expense equally.

BE IT THEREFORE RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Doris Yanez, Attendance Officer, (N.J.S.A. 18A:38-32), at a salary of \$2,000.00, effective for the 2007 – 2008 school year.”

D. FINANCE

1. APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE: 2007-2008

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 the following applications to the Morris County Superintendent of Schools for the 2007-2008 school year:

School	Room	Use
Elementary	Suite #2	Small Group Speech Therapy
Elementary	102	Small Group Math/Reading BSI
Middle	08	Small Group Resource Center
Middle	34	Small Group 5/6 and 7/8 BSI

BE IT FURTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to execute the applications on behalf of the Board of Education.”

2. FILING OF IDEA-B APPPLICATION: FY2008

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 the submission of the Individual with Disabilities Education Act (IDEA) Part B application for Fiscal Year 2007 in the amount of \$280,673 which includes the following allocations:

- Basic Grant (public) \$263,987
- Basic Grant (nonpublic) \$ 7,009
- Preschool Grant \$ 9,677”

3. TRAVEL EXPENSE – MCSBA: 2007-2008

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 WHEREAS, The Lincoln Park Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The board of education has determined that the training and informational programs sponsored by Morris County School Boards Association and set forth below are directly related to and within the scope of board members’ and employees’ duties, current responsibilities and the board’s professional development plan; and

WHEREAS, The board of education has determined that participation in the Morris County School Boards Association training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, The board of education has determined that the school district travel expenditures to Morris County School Boards Association programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, The board of education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$0.485 per mile is a reasonable rate; and

WHEREAS, The board of education has determined that participation in the Morris County School Boards Association training and informational programs is in compliance with the district policy on travel.

THEREFORE BE IT RESOLVED, That the board of education hereby approves the attendance of the listed number of school board members and district employees at the listed Morris County School Boards Association training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and

BE IT FURTHER RESOLVED, That the Lincoln Park Board of Education authorizes in advance, as required by statute, attendance at the following Morris County School Boards Association training programs and informational events:

Program Name	Date	# Employees	# Board Members	Event Cost	Total Cost
Morris County School Boards Association General Membership Meeting (The Reality of A5)	Sept. 20, 2007		2	\$37.00	
Morris County School Boards Association General Membership Meeting (Meet the Executive County Superintendent)	Nov. 15, 2007	2	4	No Charge	
Morris County School Boards Association QSAC Mandatory Training	Nov. 29, 2007	1	4	\$32.00	\$160.00
Morris County School Boards Association General Membership Meeting (School Finance)	Jan. 10, 2008	2	4	No Charge	
Morris County School Boards Association General Membership Meeting (Crisis Management)	March 13, 2008	2	4	\$36.00	\$216.00
Morris County School Boards Association Annual Spring Conference	May 29, 2008	2	4	\$40.00	\$240.00
Morris County School Boards Association Joint New Board Members/Presidents Meeting w/ Sussex & Warren CSBAs (Allamuchy Elementary School, Allamuchy)	June 3, 2008			No Charge	
Morris County School Boards Association Joint New Board Members/Presidents Meeting w/ Essex & Passaic CSBAs (Essex school location TBD)	June 4, 2008			No Charge	

4. TRAVEL EXPENSE – NJSBA: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 WHEREAS, The Lincoln Park Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The board of education has determined that the training and informational programs sponsored by the New Jersey School Boards Association and set forth below are directly related to and within the scope of board members' and employees' duties, current responsibilities and the board's professional development plan; and

WHEREAS, The board of education has determined that participation in the New Jersey School Boards Association training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, The board of education has determined that the school district travel expenditures to the New Jersey School Boards Association programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, The board of education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$0.485 per mile is a reasonable rate; and

WHEREAS, The board of education has determined that participation in the New Jersey School Boards Association training and informational programs is in compliance with the district policy on travel.

THEREFORE BE IT RESOLVED, That the board of education hereby approves the attendance of the listed number of school board members and district employees at the listed New Jersey School Boards Association training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and

BE IT FURTHER RESOLVED, That the Lincoln Park Board of Education authorizes in advance, as required by statute, attendance at the following New Jersey School Boards Association training programs and informational events:

Program Name	Date	# Employees	# Board Members	Event Cost	Total Cost
New Jersey School Boards Association Preparing for Bargaining	Sep. 15, 2007	1	4	\$125.00	\$625.00
New Jersey School Boards Association Intermediate Bargaining	Sep. 29, 2007	1	4	\$125.00	\$625.00
Engaging the Public	Oct. 23, 2007	1	4	\$65.00	\$325.00
Problem Solving/Decision Making	Oct. 23, 2007	1	4	\$65.00	\$325.00

New Jersey School Boards Association Early Bird One-Day Orientation	Oct. 23, 2007		2	\$125.00	\$250.00
New Jersey School Boards Association Delegate Assembly			1	-	
New Jersey School Boards Association Advanced Bargaining	Dec. 1-2, 2007	1	4	\$330.00	\$1,650.00
New Jersey School Boards Association School Finance Conference	Dec. 8, 2007	1	4	\$125.00	\$625.00
Negotiating the Superintendent Contract	Jan. 12, 2008	1	4	\$65.00	\$325.00
Problem Solving/Decision Making	Jan. 12, 2008	1	4	\$65.00	\$325.00
New Jersey School Boards Association School Public Relations Forum	Jan. 25, 2008	1	4	\$75.00	\$375.00
New Jersey School Boards Association Planning For Change	Jan. 26, 2008	1	4	\$125.00	\$625.00
New Jersey School Boards Association Analyzing & Constructing Salary Guides	Feb. 23, 2008	1	4	\$190.00	\$950.00
Problem Solving/Decision Making	March 1, 2008	1	4	\$65.00	\$325.00
Communicating Effectively	March 1, 2008	1	4	\$65.00	\$325.00
New Jersey School Boards Association Leadership Conference	March 28-29, 2008	1	4	\$330.00	\$1,650.00
Parliamentary Procedure	May 14, 2008	1	4	\$125.00	\$625.00
New Jersey School Boards Association Board-Superintendent Institute	June 20-21, 2008	1	4	\$190.00	\$950.00

5. TRANSFERS: 2006-2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2006-2007 budget in compliance with N.J.A.C. 6:20-2."

2006-2007 APPROPRIATION TRANSFERS						Date: <u>09/11/2007</u>
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-100-562-00	Tuition - NJLEA Special	544,203.00	25,000.00			519,203.00
11-000-270-514-70	Special Education - Transportation	244,115.00		25,000.00		269,115.00
	<i>To reallocate final special education expenses for the year.</i>					
		788,318.00	25,000.00	25,000.00		788,318.00

6. PETTY CASH BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the following disbursement of petty cash account moneys within the district."**

Bills Description	Totals
LPES	400.00
Special Services	400.00
LPMS	400.00
LPMS Athletics	1,000.00
Central Office	1,000.00

E. USE OF SCHOOLS

1. USE OF FACILITIES REQUESTS

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “WHEREAS, the group(s)/organization(s) listed below have requested the use of facilities; and WHEREAS, these requests comply with the policies outlined under “Rental of School Facilities” incorporated into the policies of the Board of Education;

THEREFORE BE IT RESOLVED, that approval is hereby given to the listed group(s)/organization(s) to rent requested facilities; and THEREFORE BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests. The Board reserves the right to schedule school activities at any time.”

	Group/ Organization	School	Location	Day	Date	Time	Rental Fee
A	PTO	LPES	Cafeteria	Wed	Sept 19, 2007	7:00PM-8:00PM	None
B	LP Community Festival	Chapel Hill	Field	Sat & Sun	Sept 29, 2007 Sept 30, 2007 (Raindate)	6:30AM-6:00PM	None
C	PAL – Softball	LPMS	Softball Field	Sat & Sun	Sept 15-16, 2007	8:30AM-3:00PM	None
D	PAL - Basketball	LPMS	Gym	Mon-Fri	Dec 3-7, 10-14, 17-20, 2007 Jan 2-4, 7-11, 14-18, 22-25, 28-31, 2008 Feb 1, 4-8, 11-15, 19-22, 25-29, 2008 Mar 3-7, 10-14, 2008	6:00 PM-9:00PM	None
E	PAL - Basketball	LPES	Gym	Mon, Tues, Thurs, Fri	Dec 3, 4, 6, 7, 10, 11, 13, 14, 17, 18, 20, 2007 Jan 3, 4, 7, 8, 10, 11, 14, 15, 17, 18, 22, 24, 25, 28, 29, 31, 2008 Feb 1, 4, 5, 7, 8, 11, 12, 14, 15, 19, 21, 22, 25, 26, 28, 29, 2008 Mar 3, 4, 6, 7, 10, 11, 13, 14, 2008	6:00 PM-9:00PM	None
F	Boy Scouts	LPMS	Media Center	Thurs	Sept 2007 - June 2008	7:00PM-9:00PM	None
G	Boy Scouts	LPMS	All Purpose Room	Thurs	Sept 2007 - June 2008	7:00PM-9:00PM	None
H	Girl Scouts	LPES	Music Room	Wed	Sept 2007 - June 2008	3:30PM-5:00PM	None
I	Girl Scouts – Babysitting	LPES	Cafeteria	Mon	Sept 10* & 17, 2007	6:30PM-8:30PM	None
J	LP Recreation Co-Ed Volleyball	LPES	Gym	Wed	Sept 2007 – June 2008	7:00 PM-10:00PM	None

* For post approval.

IX. BOARD DISCUSSION

X. 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.

XI. EXECUTIVE SESSION

- 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. _____
- 2. _____
- 3. _____

A. 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

XII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

- 1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.